



THE QUAYPOINT CORPORATION LIMITED

紀翰集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2330)

DATE OF BOARD MEETING

The board of directors (the “Board”) of The Quaypoint Corporation Limited (the “Company”) hereby announces that a meeting of the Board will be held on 21 October 2008 (Tuesday) at 11:30 a.m. for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2008.

By Order of the Board
The Quaypoint Corporation Limited
Lau Sai Chung
Director

Hong Kong, 9 October 2008

As at the date of this announcement, the Board of the Company comprises :

Executive Directors:

Mr. Chen Xian (*Chairman*)
Mr. Lau Sai Chung (*Chief Executive Officer*)
Ms. Xia Dan
Mr. Tsim Sze Hon

Independent Non-executive Directors:

Mr. Poon Lai Yin, Michael
Mr. Ng Kwok Chu, Winfield
Mr. Chong Yiu Chik

Non-executive Director:

Mr. Gerard McMahon

** For identification purpose only*