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The Quaypoint Corporation Limited

紀翰集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2330)

UNUSUAL SHARE PRICE AND VOLUME MOVEMENT

This announcement is made in response to the unusual share price and volume movement on 16 April 2009 and is made at the request of the Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”).

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The board of directors (the “Board”) of The Quaypoint Corporation Limited (the “Company”) has noted the increase in the price and trading volume of the shares of the Company on 16 April 2009 and wishes to state that the Board is not aware of any reasons for such increase.

As mentioned in our Financial Reports,, the Company from time to time engages in business discussions with other independent third parties for possible business co-operations. At present, the discussions, where are in process, are at preliminary stage and may or may not materialize. No agreement has yet been reached and the terms and conditions of the possible business co-operations are yet to be determined. If materialized, they may or may not constitute notifiable transactions of the Company. Further announcement will be made by the Company as and when required in accordance with the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “Listing Rules”).

Save as disclosed above, we confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

* For identification only

Meanwhile, shareholders of the Company and prospective investors are advised to exercise caution in dealing in the securities of the Company.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
The Quaypoint Corporation Limited
Law Kim Fai
Company Secretary

Hong Kong, 16 April 2009

As at the date of this announcement, the Board comprises Executive Directors, Mr. Chen Xian, Mr. Tsim Sze Hon, Mr. Lau Sai Chung and Mr. Xiong Jianrui and Non-executive Director, Ms. Xia Dan and Independent Non-executive Directors, Mr. Poon Lai Yin, Michael, Mr. Chong Yiu Chik and Mr. Choi Kai Ming, Raymond.