



THE QUAYPOINT CORPORATION LIMITED

紀翰集團有限公司*

(Incorporated in the Caymans Islands with limited liability)

(Stock code: 2330)

FORM OF PROXY

For use at the Extraordinary General Meeting to be held on Friday, 17 July 2009 at 11:00 a.m.

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) share(s) _____ of HK\$0.10 each in the capital of THE QUAYPOINT CORPORATION LIMITED (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(Note 3) _____
of _____
as my/our proxy to attend and vote for me/us at the annual general meeting (and at any adjournment thereof) of the Company to be held at Fountain Room 1, LG/F, Hotel Nikko Hongkong, 72 Mody Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 17 July at 11:00 a.m. as indicated below. ^(Note 4)

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1	To approve the Agreement relating to the acquisition of the entire issued share capital of Ocean Vast Corporation Limited.		
2	Subject to the passing of resolution No.1, to authorize the directors of the Company to issue and allot up to 175,000,000 consideration shares for the purpose of satisfying the consideration for the Acquisition.		
3	To authorize the directors for and on behalf of the Company to sign, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary or desirable or expedient to implement and give effect to the Agreement and the issuance and allotment of the 175,000,000 consideration shares and any other transactions contemplated thereunder.		

Dated this _____ day of _____ 2009

Shareholder's Signature: ^(Note 6) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of shares of the Company to which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. Please insert the name and address in BLOCK CAPITALS of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
4. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must be either under its common seal or under the hand of an officer attorney, or other person duly authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders is present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof, must be deposited at the principal place of business of the Company in Hong Kong at Suite 1501, 15th Floor, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, not less than 48 hours before the time for holding the meeting or any adjourned meeting thereof (as the case may be).
8. Completion and return of the form of proxy will not preclude you from attending and voting at the meeting or any adjourned meeting if you so wish.
9. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
10. ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.

* For identification purpose only