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**THE QUAYPOINT CORPORATION  
LIMITED**

**紀翰集團有限公司\***

*(Incorporated in Cayman Islands with limited liability)  
(Stock code: 2330)*

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company announces that on 21 August 2009, options (the “**Options**”) to acquire 17,948,000 share of HK\$0.10 each in the capital of the Company were granted to the following persons at an exercise price of HK\$1.18 pursuant to the new share option scheme (the “**New Share Option Scheme**”) adopted by the Company on 20 January 2003. Among the Options granted on 21 August 2009, options granted to the directors and chief executive were as follows:

Name of Grantee	Number of options granted
Executive Directors	
Mr. Chen Xian	3,500,000
Mr. Lau Sai Chung (chief executive)	3,352,000
Mr. Tsim Sze Hon	2,000,000
Mr. Xiong Jiarui	3,500,000
Non-Executive Directors	
Xia Dan	3,500,000
Independent Non-Executive Directors	
Mr. Poon Lai Yin, Michael	200,000
Mr. Choi Kai Ming, Raymond	348,000
Mr. Chong Yiu Chik	348,000

The closing price of the Shares quoted on The Stock Exchange of Hong Kong Limited on the date of grant was HK\$1.18.

Under the New Share Option Scheme, options are exercisable for a period of 3 years from the date of grant.

By order of the board of  
**The Quaypoint Corporation Limited**  
**Law Kim Fai**  
**Company Secretary**

Hong Kong, 21 August 2009

*As at the date of this announcement, the executive Directors are Mr. Chen Xian, Mr. Tsim Sze Hon, Mr. Lau Sai Chung and Mr. Xiong Jianrui; the non-executive Director is Ms. Xia Dan and the independent non-executive Directors are Mr. Poon Lai Yin, Michael, Mr. Chong Yiu Chik and Mr. Choi Kai Ming, Raymond.*

*\* For identification purposes only*