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THE QUAYPOINT CORPORATION LIMITED

紀翰集團有限公司 *

(Incorporated in the Caymans 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 at Suite 1501, 15/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 27 October 2009 at 10:30 a.m. for the purpose of, among other things, considering and approving the audited final results of the Company and its subsidiaries for the year ended 30 June 2009.

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

Hong Kong, 14 October 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.

** For identification purposes only*