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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 30 NOVEMBER 2009**

The Board is pleased to announce that the resolutions as set out in the notice of the AGM contained in the AGM Notice were duly approved by the Shareholders by way of poll at the AGM held on 30 November 2009.

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of The Quaypoint Corporation Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 30 October 2009. Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Circular.

The Board is pleased to announce that the resolutions set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM held on 30 November 2009. The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and approve the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 30 June 2009	338,172,000 (100%)	0 (0%)	338,172,000
2.	(a) To re-elect Mr. Chen Xian as executive director	338,172,000 (100%)	0 (0%)	338,172,000
	(b) To re-elect Mr. Xiong Jianrui as executive director	338,172,000 (100%)	0 (0%)	338,172,000

	(c)	To re-elect Ms. Xia Dan as non-executive director	338,172,000 (100%)	0 (0%)	338,172,000
	(d)	To re-elect Mr. Choi Kai Ming, Raymond as independent non-executive director	338,172,000 (100%)	0 (0%)	338,172,000
	(e)	To authorise the board of directors to fix the remuneration of directors	338,172,000 (100%)	0 (0%)	338,172,000
3.		To re-appoint SHINEWING (HK) CPA Limited as auditors and to authorise the board of directors to fix their remuneration	338,172,000 (100%)	0 (0%)	338,172,000
4.		To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of AGM	338,172,000 (100%)	0 (0%)	338,172,000
5.		To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of AGM	338,172,000 (100%)	0 (0%)	338,172,000
6.		Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted by resolution 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 5	338,172,000 (100%)	0 (0%)	338,172,000
7A.		To approve the adoption of the New Share Option Scheme and the scheme mandate limit and to authorize the directors of the Company to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Option Scheme	338,172,000 (100%)	0 (0%)	338,172,000
7B.		To approve the termination of the Existing Share Option Scheme	338,172,000 (100%)	0 (0%)	338,172,000

Special resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
8	To approve the change of Company name from “The Quaypoint Corporation Limited” to “China Uptown Group Company Limited” and to adopt “中國上城集團有限公司” as the new Chinese name of the Company	338,172,000 (100%)	0 (0%)	338,172,000

As more than 50% of votes were casted in favour of the resolutions number 1 to 7B and more than 75% of votes were casted in favour of the resolution number 8, all the above resolutions were duly passed as ordinary resolutions and special resolution accordingly.

As at the date of the AGM, the total number of issued Shares was 851,980,000 Shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no Share entitling the Shareholder to attend and vote only against the resolutions at the AGM and no parties had stated their intention in the Circular to vote against the resolutions or to abstain at the AGM.

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

Hong Kong, 30 November 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.*

*This announcement will remain on the “Latest Company Announcements” page of the website of the Stock Exchange and the website of the Company for at least 7 days from the date of its posting.*

*In the event of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*

*\* For identification purposes only*