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China Uptown Group Company Limited
中國上城集團有限公司

(Formerly known as “The Quaypoint Corporation Limited 紀翰集團有限公司”)

(Incorporated in the Caymans Islands with limited liability)

(Stock code: 2330)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME
AND
ARRANGEMENT FOR SHARE CERTIFICATES

The Board is pleased to announce that the name of the Company has been changed from “The Quaypoint Corporation Limited (紀翰集團有限公司 which was adopted for identification purposes only)” to “China Uptown Group Company Limited 中國上城集團有限公司” .

With effect from 9:30 a.m. on 14 January 2010, the Shares will be traded under the new name and the English stock short name of the Company will be changed from “QUAYPOINT CORP” to “CHINA UPTOWN” and the Chinese stock short name will be changed from “紀翰集團” to “中國上城” . The stock code of the Company will remain unchanged as “2330” .

Reference is made to the announcement of China Uptown Group Company Limited (formerly known as “The Quaypoint Corporation Limited”) (the “Company”) dated 27 October 2009 and the circular of the Company dated 30 October 2009 (the “Circular”) in relation to, among other things, the change of Company name. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that a Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands on 1 December 2009 in relation to the change of name of the Company from “The Quaypoint Corporation Limited” to “China Uptown Group Company Limited 中國上城集團有限公司” and the existing Chinese Company name of the Company, being “紀翰集團有限公司” (which was adopted for identification purposes only), will no longer be used. A Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 January 2010.

CHANGE OF STOCK SHORT NAME

With effect from 9:30 a.m. on 14 January 2010, the Shares will be traded under the new name and the English stock short name of the Company will be changed from “QUAYPOINT CORP” to “CHINA UPTOWN” and the Chinese stock short name will be changed from “紀翰集團” to “中國上城” . The stock code of the Company will remain unchanged as “2330” .

ARRANGEMENT FOR SHARE CERTIFICATES

The change of Company name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will remain valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for new share certificates bearing the new Company name. With effect from 14 January 2010, new share certificates will be issued in the new name of the Company.

By order of the Board
China Uptown Group Company Limited
Law Kim Fai
Company Secretary

Hong Kong, 11 January 2010

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*