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## **THE QUAYPOINT CORPORATION LIMITED**

紀翰集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 2330)

### **NOTICE 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 18 March 2009 at 11:30 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2008;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 6 March 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 purpose only