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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)

#### UNUSUAL SHARE PRICE MOVEMENT AND RESUMPTION OF TRADING

## UNUSUAL SHARE PRICE MOVEMENT

This announcement is made in response to the unusual share price movement on 16 April 2009 and is made at the request of the Stock Exchange.

## SUSPENSION AND RESUMPTION OF TRADING

Trading in the Shares on the Stock Exchange was suspended with effect from 2:30 p.m. on 16 April 2009 at the request of the Company pending the issue and publication of this announcement. An application has been made to the Stock Exchange for the resumption of trading in the Shares with effect from 9:30 a.m. on 17 April 2009.

### UNUSUAL SHARE PRICE MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors (the "Board") of The Quaypoint Corporation Limited (the "Company") has noted the increase in the price of the shares of the Company on 16 April 2009 and wishes to state that the Board is not aware of any reasons for such movements.

The Company from time to time engages in discussions with other parties for possible business transaction. At present, preliminary discussions on certain acquisitions, may or may not materialize. No agreement has been reached and the terms and conditions of the possible acquisitions are yet to be determined. The possible business acquisitions if materialize may or may not constitute notifiable transactions for the Company. Further announcement will be made by the Company as and when required in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, and the Board is not aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Meanwhile, shareholders of the Company and prospective investors are advised to exercise caution in dealing in the securities of the Company.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

#### SUSPENSION AND RESUMPTION OF TRADING

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

Hong Kong, 16 April 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.