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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)

SUSPENSION OF TRADING

The board of directors (the "Board") of The Quaypoint Corporation Limited (the "Company") hereby announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 9:30 a.m. on Wednesday, 12 August 2009 pending the release of an announcement in relation to (i) a very substantial acquisition and connected transaction; and (ii) a discloseable and connected transaction for the Company.

By order of the Board

The Quaypoint Corporation Limited

Law Kim Fai

Company Secretary

Hong Kong, 12 August 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.

* For identification purposes only