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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)

**DELAY IN DESPATCH OF THE CIRCULAR
IN RESPECT OF THE VERY SUBSTANTIAL ACQUISITION**

Reference is made to the announcement of the Company dated 20 August 2009 in relation to the Acquisition (the “**Announcement**”). Capitalised terms used herein shall have the meanings as those defined in the Announcement unless the context requires otherwise.

As the time required to prepare and finalise the information for inclusion in the circular regarding the Acquisition (the “**Circular**”), including but not limited to: (a) the financial information of the Target Company, the BVI Company and the Project Company; and (b) the unaudited pro forma financial information of the Enlarged Group, has taken longer than expected, the Company would like to apply for a waiver from strict compliance with Rules 14.48 and 14.38A of the Listing Rules to extend the despatch date of the Circular from 10 September 2009 to on or before 25 September 2009.

Completion is subject to conditions that may or may not be fulfilled. Shareholders and potential investors in the Company should exercise caution in dealing in the securities of the Company.

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

Hong Kong, 10 September 2009

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

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.

** For identification purposes only*