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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 9 OCTOBER 2009**

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM contained in the Circular were duly approved by the Independent Shareholders by way of poll at the EGM held on 9 October 2009.

Reference is made to the announcement dated 20 August 2009 and the circular incorporating a notice of extraordinary general meeting of The Quaypoint Corporation Limited (the “**Company**”) dated 23 September 2009 (the “**Circular**”), in relation to the Acquisition. Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Circular.

POLL RESULTS OF EGM

The EGM was held on 9 October 2009 to consider the ordinary resolutions to ratify and approve the Acquisition which was subject to the approval by the Independent Shareholders. Details of the ordinary resolutions were set out in the notice of the EGM. At the EGM, a poll was duly demanded by the Chairman of the EGM for voting on all the proposed resolutions as set out in the notice of the EGM.

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM were duly approved by the Independent Shareholders by way of poll at the EGM.

The Company’s Hong Kong branch share registrars and transfer office, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolutions are as follows:

Ordinary resolutions	Number of votes	
	For	Against
1. To approve the Agreement relating to the acquisition of the entire issued share capital of Boom Lotus Holdings Limited	329,304,000 (100%)	0 (0%)
2. Subject to the passing of resolution no.1, to authorize the directors of the Company to allot and issue 246,800,000 consideration shares for the purpose of satisfying part of the consideration for the Acquisition	329,304,000 (100%)	0 (0%)

3. To authorize the directors of the Company for and on behalf of the Company to sign, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary or desirable to carry out the Agreement and the issue of 246,800,000 consideration shares into effect	329,304,000 (100%)	0 (0%)
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As more than 50% of votes were casted in favour of the resolutions number 1 to 3, all the above resolutions were duly passed as ordinary resolutions accordingly.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of the EGM, the total number of issued shares of the Company was 605,180,000 shares of HK\$0.10 each (the "**Shares**"). As stated in the Circular, Mr. Chen and his associates (who did not have any shareholding interest in the Company as at the date of EGM) are considered to have material interest and are required to abstain from voting at the EGM in respect of the ordinary resolutions. In addition, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolutions was 605,180,000 Shares.

Save as disclosed above, there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM, there was no Share entitling the Shareholders to attend and vote only against the resolutions and no parties had stated their intention in the Circular to vote against the resolutions or to abstain at the EGM.

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

Hong Kong, 9 October 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.

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*