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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of The Quaypoint Corporation Limited (the “**Company**”) will be held at Fountains Room 5, LG/F., Hotel Nikko Hongkong, 72 Mody Road, Tsimshatsui East, Kowloon on Monday, 30 November 2009 after the annual general meeting for the following purpose:

To consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions of the Company:

“**THAT:**

- (a) terms of the second supplemental agreement dated 23 October 2009 (the “**Second Supplemental Agreement**”) to the subscription agreement dated 26 May 2006 entered into among the Company, Weina (BVI) Limited and Mr. Tsim Wing Kong and transactions contemplated thereunder be and are hereby approved, ratified and confirmed in all respects;
- (b) terms of the supplemental agreement dated 23 October 2009 (the “**SPA Supplemental Agreement**”) to the sale and purchase agreement dated 17 November 2006 entered into among the Company, Weina Holdings Limited and Mr. Tsim Wing Kong and transactions contemplated thereunder be and are hereby approved, ratified and confirmed in all respects; and

(the Second Supplemental Agreement and the SPA Supplemental Agreement are together referred to hereinbelow as the “**Supplemental Agreements**”)

- (c) any directors of the Company be and is hereby authorised 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 he may in his discretion consider necessary or desirable to carry out the Supplemental Agreements into effect.”

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

Hong Kong, 13 November 2009

\* *For identification purposes only*

*Head office and principal place of business in Hong Kong:*  
Suite 1501, 15/F.  
Tower 1, Silvercord  
30 Canton Road  
Tsimshatsui  
Kowloon  
Hong Kong

*Notes:*

1. A form of proxy for use at the meeting is enclosed with the circular despatched on 13 November 2009 to the members of the Company.
2. Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy needs not be a member.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the principal place of business of the Company at Suite 1501, 15th Floor, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
5. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.

*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.*