

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30 NOVEMBER 2009**

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM contained in the EGM Notice were duly approved by the Independent Shareholders by way of poll at the EGM held on 30 November 2009.

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) of The Quaypoint Corporation Limited (the “**Company**”) and the circular of the Company in relation to the Supplemental Agreements (the “**Circular**”) both dated 13 November 2009. Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Circular.

The Board is pleased to announce that the ordinary resolutions set out in the EGM Notice were duly passed by way of poll by the Independent Shareholders at the EGM held on 30 November 2009. The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary resolutions	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
1. To approve, ratify and confirm the terms of the second supplemental agreement to the subscription and option agreement dated 26 May 2006 and transactions contemplated thereunder	321,472,000 (100%)	0 (0%)	321,472,000

2.	To approve, ratify and confirm the terms of the supplemental agreement to the sale and purchase agreement dated 17 November 2006 and transactions contemplated thereunder	321,472,000 (100%)	0 (0%)	321,472,000
3.	To authorize any director of the Company to sign, execute and deliver all such documents and deeds, and do all such acts, matters and things for and on behalf of the Company as he may in his discretion consider necessary or desirable to carry out the supplemental agreements referred to in the above resolutions No. 1 and No. 2 into effect	321,472,000 (100%)	0 (0%)	321,472,000

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.

As at the date of the EGM, the total number of issued Shares was 851,980,000 Shares, the holders of which were entitled to attend and vote for or against the resolutions. As stated in the Circular, save that Mr. Tsim Sze Hon is the holder of 2,000,000 share options granted by the Company, Mr. Tsim and his other associates, who do not hold any Shares as at the Latest Practicable Date, are considered to have material interest in the Supplemental Agreements 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 851,980,000 Shares. There was no Share entitling the Shareholder to attend and vote only against the resolutions at the EGM 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, 30 November 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*