



THE QUAYPOINT CORPORATION LIMITED

紀翰集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2330)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Law Kim Fai, the financial controller and the qualified accountant of the Company has been appointed as company secretary in place of Ms. So Shuk Yi with effect from 15 July 2008. Mr. Law is a member of the Hong Kong Institute of Certified Public Accountants and has more than 10 years of professional experience in accounting.

The Company confirms that there are no other matters in relation to the resignation of Ms. So that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation to Ms. So for her valuable contributions to the Company during her tenure of service.

By Order of the Board
The Quaypoint Corporation Limited
Chen Xian
Chairman

Hong Kong, 17 July 2008

As at the date of this announcement and after the aforesaid appointment, the Board of the Company comprises :

Executive Directors - Mr. Chen Xian, Ms. Xia Dan, Mr. Tsim Sze Hon and Mr. Lau Sai Chung
Non-executive Director - Mr. Gerard McMahon
Independent Non-executive Directors - Mr. Ng Kwok Chu, Winfield, Mr. Poon Lai Yin, Michael and Mr. Chong Yiu Chik

** For identification purpose only*