



28 April 2009

**Queenco Leisure International Ltd  
(the “Company” or “QLI”)**

The Company today announced that Mr. Nathan Nissani, an independent director of the company, passed away on 27 April 2009. Mr Nathan Nissani contributed strongly to the growth and strategic direction of the Company. He will be greatly missed by all his colleagues and on behalf of them, the Company wishes his family and friends well at this difficult time.