

China Print Power Group Limited

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code : 6828)

(Singapore Stock Code : B3C)

(the “Company”)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Sze Chun Lee (*Chief Executive Officer*)

Mr. Chan Wai Ming

Mr. Lam Shek Kin

Ms. Chung Oi Ling, Stella

Mr. Hung Tao

Mr. Cheng Ming Kit

Independent Non-executive Directors

Mr. Lim Siang Kai (*Chairman of the Board*)

Mr. Wee Piew

Ms. Wong Fei Tat

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees Directors	Audit Committee	Nominating Committee	Remuneration Committee
Mr. Sze Chun Lee			
Mr. Chan Wai Ming			
Mr. Lam Shek Kin			
Ms. Chung Oi Ling Stella			
Mr. Hung Tao			
Mr. Cheng Ming Kit		M	
Mr. Lim Siang Kai	M	M	C
Mr. Wee Piew	C	M	M
Ms. Wong Fei Tat	M	C	M

Notes:

C = Chairman of the relevant Board Committee(s)

M = Member of the relevant Board Committee(s)

7 May 2014