



China Print Power Group Limited

(Incorporated in Bermuda with limited liability)

(Singapore Stock Code: B3C)

(Hong Kong Stock Code: 6828)

SPECIAL GENERAL MEETING – PROXY FORM

*I/We, _____
of (Address) _____
being a *member/members of **CHINA PRINT POWER GROUP LIMITED** (the “Company”) hereby appoint:

Name	Address	Proportion of Shareholding	
		Number of shares	%

and/or (delete as appropriate)

Name	Address	Proportion of Shareholding	
		Number of shares	%

or failing which, the Chairman of the special general meeting (the “SGM”), as *my/our proxy/proxies to vote for *me/us on *my/our behalf and, if necessary, to demand a poll at the SGM to be convened on Monday, 30 June 2014 at 11:00 a.m. (Hong Kong time) or 11:00 a.m. (Singapore time) at 10 Collyer Quay, #27-00, Ocean Financial Centre, Singapore 049315 and at any adjournment thereof. *I/We direct *my/our proxy/proxies to vote for or against the special resolution to be proposed at the SGM as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the SGM.

Special Resolution	For ⁽²⁾	Against ⁽²⁾
The proposed change of company name		

Notes:

- Please indicate your vote “For” or “Against” with a tick within the box provided.
- If you wish to exercise all your votes “For” or “Against”, please indicate with a tick within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2014

Total No. of Shares	No. of Shares
In Register of Members	

*Signature(s) of Member(s)/Common Seal

* Delete accordingly

IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM

Notes:

- A member of the Company entitled to attend and vote at the SGM is entitled to appoint one (1) or two (2) proxies to attend and vote in his stead.
- Where a member appoints more than one (1) proxy, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy and if no percentage is specified, the first named proxy shall be treated as representing 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
- A proxy need not be a member of the Company.
- Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in section 130A of the Companies Act, Cap. 50 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the register of members of the Company, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and registered in your name in the register of members of the Company, you should insert the aggregate number of Shares. If no number is inserted, this form of proxy will be deemed to relate to all the Shares held by you.
- The instrument appointing a proxy or proxies together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be lodged at the office of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for Hong Kong Shareholders), or the Company’s share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders) not less than forty-eight (48) hours before the time appointed for holding the SGM or any adjourned meeting thereof (as the case may be).
- The instrument appointing a proxy or proxies must be under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
- Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
- A corporation which is a shareholder of the Company may, in accordance with section 179 of the Companies Act, Cap. 50 of Singapore, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the SGM.
- The Company shall be entitled to reject the instrument appointing a proxy or proxies, if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies if a shareholder of the Company, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at forty-eight (48) hours before the time appointed for holding the SGM, as certified by The Central Depository (Pte) Limited to the Company.