CRAFT PRINT INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Co. Reg. No. 197501572K)

APPOINTMENT OF INDEPENDENT DIRECTORS

The Board of Directors (the "**Board**") of Craft Print International Limited (the "**Company**") wishes to announce the appointments of Mr Francis Yau Thiam Hwa and Mr Tham Hock Chee as Independent Directors of the Company with effect from 2 January 2015.

Details of the appointments of Mr Francis Yau Thiam Hwa and Mr Tham Hock Chee, as required under Rule 704(6) of the Catalist Rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") are set in separate announcements.

BY ORDER OF THE BOARD

Yeo Poh Noi Caroline
Company Secretary

2 January 2015

***Note**:*

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this Announcement.

This Announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this Announcement including the correctness of any of the statements or opinions made or reports contained in this Announcement.

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