CRAFT PRINT INTERNATIONAL LIMITED

(Incorporated in Singapore)
(Company Registration Number 197501572K)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Craft Print International Limited (the "**Company**") would like to announce that all resolutions relating to matters set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 28 July 2015 were voted on by way of a poll. All resolutions were passed at the EGM of the Company held on 19 August 2015.

Poll Results

The following are the poll results in respect of the resolutions passed at the EGM of the Company which were confirmed by Zico Corporate Services Pte Ltd as scrutineers:

Resolutions		FOR		AGAINST	
		No. of votes	**Percentage over total votes exercised at EGM**	**No. of votes**	**Percentage over total votes exercised at EGM**
1	The Proposed Business Diversification	180,075,155	100%	0	0%
2	The Proposed Interested Person Transactions Mandate	180,075,155	100%	0	0%
3	The Proposed Change of Name of the Company	180,075,155	100%	0	0%

By Order of the Board

Sam Kok Yin
Executive Director

19 August 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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