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

APPOINTMENT OF INDEPENDENT DIRECTOR AND RE-COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the "Board") of Craft Print International Limited (the "Company") is pleased to announce the appointment of Mr Lim Jit Siew as an Independent Director of the Company, Chairman of the Remuneration Committee ("RC") and a member of the Audit Committee ("AC") and Nominating Committee ("NC") of the Company with effect from 1 August 2014.

Consequent to the aforesaid appointment, the composition of the Board and the Board Committees is as follows:

Board of Directors		AC	NC	RC
Ong Kwee Cheng (Dora)	(Executive Chairman)	-	-	-
Chan Charlie	(Managing Director)	-	-	-
Chan Cher Boon	(Lead Independent Director)	M	C	M
Soh Gim Teik	(Independent Director)	C	M	M
Lim Jit Siew	(Independent Director)	M	M	C

Notes:
C – Chairman
M – Member

Details of the appointment of Mr Lim Jit Siew as required under Rule 704(6) of the Catalist Rules of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

BY ORDER OF THE BOARD

Yeo Poh Noi Caroline
Company Secretary
1 August 2014

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.

The contact person for the Sponsor is Mr Ng Joo Khin
Tel: 6389 3000 Email: jookhin.ng@stamfordlaw.com.sg