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China Print Power Group Limited **中國威力印刷集團有限公司**

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 6828)

(Singapore Stock Code: B3C)

NOTICE OF SPECIAL GENERAL MEETING

Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as used in the circular dated Friday, 6 June 2014 issued by the Company (the “Circular”).

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM”) of the shareholders (the “Shareholders”) of China Print Power Group Limited (the “Company”) will be held on Monday, 30 June 2014 at 11:30 a.m. (Hong Kong time) or 11:30 a.m. (Singapore time) at 10 Collyer Quay, #27-00, Ocean Financial Centre, Singapore 049315 for the purposes of considering and, if thought fit, passing (with or without modifications) the following ordinary and special resolutions:

RESOLUTION 1: ORDINARY RESOLUTION

THE PROPOSED CONVERSION OF THE COMPANY’S LISTING STATUS FROM A PRIMARY LISTING TO A SECONDARY LISTING ON THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

That:

- (a) with effect from a date to be determined by the Directors, approval be and is hereby given for the conversion of the Company’s listing status from a primary listing to a secondary listing on the Mainboard of the Singapore Exchange Securities Trading Limited; and
- (b) any Director and/or officer of the Company be and is/are hereby authorised to complete and do all such acts and things (including but not limited to executing or amending all such documents as may be required) as he may consider expedient, necessary, appropriate or desirable to give effect to this resolution.

RESOLUTION 2: SPECIAL RESOLUTION

THE PROPOSED ADOPTION OF NEW BYE-LAWS OF THE COMPANY

That subject to and contingent upon the passing of the Ordinary Resolution:

- (a) the new Bye-laws of the Company as contained in Appendix C to the Circular and submitted to this SGM be approved and adopted as the Bye-laws of the Company in substitution for, and to the exclusion of, the existing Bye-laws of the Company with effect from the date of completion of the Proposed Conversion; and
- (b) any Director and/or officer of the Company be and is/are hereby authorised to complete and do all such acts and things (including but not limited to executing or amending all such documents as may be required) as he may consider expedient, necessary, appropriate or desirable to give effect to this resolution.

BY ORDER OF THE BOARD
China Print Power Group Limited
Sze Chun Lee
Executive Director and Chief Executive Officer

6 June 2014

Notes:

- 1. A Shareholder Proxy Form (for Singapore Shareholders), a HK Proxy Form (for Hong Kong Shareholders) or a Depositor Proxy Form (for Depositors) will be despatched to Shareholders.
- 2. A Shareholder (other than CDP or a clearing house or its nominee(s)) entitled to attend and vote at the SGM is entitled to appoint no more than two (2) proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company.
- 3. A Shareholder in Singapore who wishes to appoint a proxy should complete the Shareholder Proxy Form. Thereafter, the Shareholder Proxy Form must be lodged at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not less than 48 hours before the time appointed for the SGM.
- 4. A Shareholder in Hong Kong who wishes to appoint a proxy should complete the HK Proxy Form. Thereafter, the HK Proxy Form 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, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the SGM.
- 5. A Depositor whose name appears in the Depository Register (as defined in Section 130A of the Act) and who is unable to attend personally but wishes to appoint a nominee to attend and vote on his behalf, or if such Depositor is a corporation, should complete the Depositor Proxy Form and lodge the same at the office of the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not later than 48 hours before the time appointed for the SGM.
- 6. Where a Shareholder appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified.

7. The instrument appointing a proxy shall be in writing under the hand of the appointor or by his/her attorney duly authorised in writing. If a Shareholder or Depositor is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its duly authorised officer or attorney.
8. Completion and return of the Proxy Forms will not preclude members from attending and voting in person at the meeting or at any adjournment thereof (as the case may be) should they so wish, and in such event, such Proxy Form shall be deemed to be revoked.
9. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one (1) of such joint holders are present at the meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members in respect of the shares shall be accepted to the exclusion of the votes of the other registered holders.
10. If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
11. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the SGM will act as your proxy.

As at the date of this notice, the executive directors of the Company are Mr. Sze Chun Lee, Mr. Chan Wai Ming, Mr. Lam Shek Kin, Ms. Chung Oi Ling, Stella, Mr. Hung Tao and Mr. Cheng Ming Kit; and the independent non-executive directors are Mr. Lim Siang Kai, Mr. Wee Piew and Ms. Wong Fei Tat.