

CHINA PRINT POWER GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Company Registration Number: 39018)

SPECIAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a member of **CHINA PRINT POWER GROUP LIMITED** (the “Company”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “Depositor(s)”), in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at Friday, 27 June 2014 (the “Cut Off Date”), as our proxy to vote for us on our behalf at the Special General Meeting of the Company to be convened on Monday, 30 June 2014 at 11:30 a.m. (Singapore time) at 10 Collyer Quay, #27-00, Ocean Financial Centre, Singapore 049315 and at any adjournment thereof (the “SGM”).

I.

OR, in the event the Company receives a Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the said Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons (“Appointee(s)”) whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:-

II.	Name	Address	NRIC/ Passport No.	Proportion of Shareholdings	
				No. of Shares	%
(a)					
*and / or (delete as appropriate)					
(b)					

or failing him/her, the Chairman of the SGM, as my/our Appointee(s) to attend and to vote for me/us on my/our behalf at the SGM. The Appointee(s) is/are hereby directed to vote for or against the resolution to be proposed at the SGM as indicated hereunder. If no direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as she/he/they will on any other matter arising at the SGM. We further authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

**Delete where inapplicable*

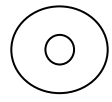
III.	Ordinary Resolution	For	Against
	The proposed conversion of the Company's listing status from a primary listing to a secondary listing on the SGX-ST (“Proposed Conversion”)		
	Special Resolution		
	The proposed adoption of new Bye-laws of the Company as set out in Appendix C to the Circular with effect from the date of completion of the Proposed Conversion		

Dated this _____ day of _____ 2014.

IV. The Central Depository (Pte) Limited



Signature of Director

V. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For corporations:		
			
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:-

- Part II
1. A depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the SGM in person. A Depositor(s) may nominate not more than two (2) Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b).
 2. Where a Depositor(s) is a corporation and wishes to be represented at the SGM, it must appoint an Appointee/Appointees to attend and vote as proxy for CDP at the SGM in respect of the number of Depositor(s) Shares.
 3. A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second shall be deemed to be appointed in the alternate.
- Part III
- IMPORTANT:** PLEASE INDICATE WITH AN "X" IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE APPOINTEE(S) TO VOTE. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her discretion.
- Part V
1. If a Depositor(s) wishes to nominate an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised in writing. **The power of attorney or other authority, if any, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**
 2. This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) at the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 **not less than forty-eight (48) hours before the time appointed for holding the SGM in accordance with the instructions stated herein.**

GENERAL

Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at the SGM as proxy of CDP if he/she/it subsequently wishes to do so. The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form.

It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.