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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors 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 3 September 2014 were voted on by way of a poll. All resolutions were passed at the EGM of the Company held on 19 September 2014.

Poll Results

The following are the poll results in respect of the resolutions passed at the EGM of the Company which were confirmed by B.A.C.S. Private Limited, the Share Registrars of the Company, which also acted 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 Bonds Issue (subject to and contingent upon all the other Ordinary Resolutions being passed)	119,013,755	100%	0	0%
2	The proposed Call Option (subject to and contingent upon all the other Ordinary Resolutions being passed)	119,013,755	100%	0	0%
3	The proposed transfer of Controlling Interests to the Subscribers pursuant to the Bonds Issue and Call Option (subject to and contingent upon all the other Ordinary Resolutions being passed)	119,013,755	100%	0	0%
4	The proposed Placement (subject to and contingent upon all the other Ordinary Resolutions being passed)	119,013,755	100%	0	0%

By Order of the Board

Ong Kwee Cheng
Executive Chairman

19 September 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.

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