

China Print Power Group Limited

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code : 6828)

(Singapore Stock Code : B3C)

(the “Company”)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Sze Chun Lee (*Chief Executive Officer*)

Mr. Chan Wai Ming

Ms. Chung Oi Ling, Stella

Mr. Hung Tao

Mr. Cheng Ming Kit

Mr. Kwok Shek San

Independent Non-executive Directors

Mr. Lim Siang Kai (*Chairman of the Board*)

Mr. Wee Piew

Ms. Wong Fei Tat

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees Directors	Audit Committee	Nominating Committee	Remuneration Committee
Mr. Sze Chun Lee			
Mr. Chan Wai Ming			
Ms. Chung Oi Ling Stella			
Mr. Hung Tao			
Mr. Cheng Ming Kit		M	
Mr. Kwok Shek San			
Mr. Lim Siang Kai	M	M	C
Mr. Wee Piew	C	M	M
Ms. Wong Fei Tat	M	C	M

Notes:

C = Chairman of the relevant Board Committee(s)

M = Member of the relevant Board Committee(s)

18 July 2014