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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Cheng Ming Kit has been appointed as an executive director of the Company and a member of the Nominating Committee with effect from 7 May 2014.

The board of directors (the “Board”) of China Print Power Group Limited (the Company”) is pleased to announce that Mr. Cheng Ming Kit (“Mr. Cheng”) has been appointed as an executive director of the Company and a member of the Nominating Committee with effect from 7 May 2014.

Mr. Cheng, age 39, holds a Bachelor degree in Commerce from the University of Alberta, Canada. From 1995 to 2003, Mr. Cheng held various positions which were responsible for corporate finance and property development activities in the PRC. From 2003 to 2008, Mr. Cheng was involved in the investment and operations in the gold mining industry in the PRC and had held senior positions in a mining company listed on the Toronto Stock Exchange Venture Board with mining and exploration operations in the PRC. Mr. Cheng is currently an executive director and chief executive officer of New Times Energy Corporation Limited (stock code: 0166) and was an executive director of Grand T G Gold Holdings Limited (stock code: 08299) from November 2008 to June 2009, which shares are listed on the Stock Exchange. Mr. Cheng was appointed as director at Cloud Decade Limited, the target company of a major transaction as announced by the Company on 5 May 2014 and Crown Castle Limited, a wholly owned subsidiary of Cloud Decade Limited, on 17 October 2012 and 18 October 2012 respectively, and he resigned from the posts in those companies on 6 February 2013.

Mr. Cheng has no relationship with any directors, senior management of the Company, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Cheng has never had, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong) of the Company.

Mr. Cheng will enter into a service agreement with the Company with a term of three years commencing from 7 May 2014 and his appointment may be terminated with six months' notice in writing served by either party on the other. Mr. Cheng is subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company. Pursuant to the service agreement, Mr. Cheng will be entitled to a remuneration of HK\$70,000 per month, which was determined by reference to his duties and responsibilities with the Company, the Company's performance and current market situation.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Mr. Cheng that needs to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board having considered the recommendation of the Nominating Committee and assessed Mr. Cheng's qualifications and experience, is of the view that he has the requisite experience and capability to assume the responsibilities as an executive director of the Company and a member of the Nominating Committee.

The details and declarations of Mr. Cheng as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

The Board would like to take this opportunity to welcome Mr. Cheng to the Board.

By order of the Board
China Print Power Group Limited
Sze Chun Lee
Chief Executive Officer and Executive Director

Hong Kong and Singapore, 7 May 2014

As at the date of this announcement, 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 of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Ms. Wong Fei Tat.