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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM.

Reference is made to the Company's circular (the "Circular") and notice of the AGM (the "Notice"), both dated 25 March 2014. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed as ordinary resolutions by way of poll by the Shareholders at the AGM, as more than 50% of the votes were cast in favour of each of the resolutions. The Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 249,067,373 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any resolution at the AGM. There were no Shares entitling the holders to attend and vote only against any resolution at the AGM.

There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. The voting results in respect of the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes/(%)	
		FOR	AGAINST
1.	Directors' Report and Audited Financial Statements for the financial year ended 31 December 2013 and the Auditor's Report thereon	88,196,598 (100%)	0 (0%)
2.	Re-election of Mr. Sze Chun Lee as an Executive Director	88,196,598 (100%)	0 (0%)
3.	Re-election of Mr. Lim Siang Kai as an Independent Non-Executive Director	88,196,598 (100%)	0 (0%)
4.	Re-election of Mr. Wee Piew as an Independent Non-executive Director	88,196,598 (100%)	0 (0%)
5.	Re-appointment of Mr. Hung Tao as an Executive Director	88,196,598 (100%)	0 (0%)
6.	Approval of the sum of up to S\$87,150 and HK\$120,000 as Directors' fees for the financial year ending 31 December 2014	88,196,598 (100%)	0 (0%)
7.	Re-appointment of Messrs BDO Limited, Hong Kong and BDO LLP, Singapore as Joint Auditors of the Company and to authorise the Directors to fix their remuneration	88,196,598 (100%)	0 (0%)
8.	Authority to allot and issue shares of the Company – General Share Issue Mandate	88,196,598 (100%)	0 (0%)
9.	Authority to grant options and issue shares under the China Print Power Employee Share Option Scheme 2011	88,196,598 (100%)	0 (0%)

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

Hong Kong and Singapore, 28 April 2014

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 and Mr. Hung Tao; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Ms. Wong Fei Tat.