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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)

CHANGE IN DIRECTORSHIP

The Board is pleased to announce that Mr. Kwok has been appointed as an executive director and the group chief financial officer of the Company with effect from 18 July 2014.

The Board also announces that Mr. Lam has resigned as an executive director of the Company with effect from 18 July 2014.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Print Power Group Limited (the “Company”) is pleased to announce that Mr. Kwok Shek San (“Mr. Kwok”) has been appointed as an executive director and the group chief financial officer of the Company with effect from 18 July 2014.

Mr. Kwok, aged 33, obtained his Bachelor’s Degree in Business Administration (Professional Accountancy) from The Chinese University of Hong Kong in 2002. He joined Ernst & Young in 2002 and left in 2008 as audit manager of the firm. Since then Mr. Kwok has been engaged in investment banking sector and he is well versed in various areas of corporate finance such as initial public offerings and mergers and acquisitions. Prior to joining the Company, Mr. Kwok was the associate director in the Investment Banking Department of China Galaxy International Securities (Hong Kong) Co., Ltd. Mr. Kwok also held senior positions in the investment banking division of CCB International Capital Limited and Piper Jaffray Asia Limited. Mr. Kwok is currently a member of the Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, Mr. Kwok had not held any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. He 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. Kwok 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. Kwok will enter into a service agreement with the Company with a term of one year commencing from 18 July 2014 subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company and his appointment may be terminated with two months' notice in writing served by either party on the other. Pursuant to the service agreement, Mr. Kwok will be entitled to a remuneration of HK\$150,000 per month plus a fixed annual bonus of HK\$200,000 and the discretionary year-end performance bonus subject to the approval of the Board, 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. Kwok 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. Kwok'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.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board also announces that Mr. Lam Shek Kin ("Mr. Lam") has resigned as an executive director of the Company with effect from 18 July 2014, as he wishes to devote more time to his personal endeavours.

Mr. Lam has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Kwok to the Board and express its sincere appreciation to Mr. Lam for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 18 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Sze Chun Lee, Mr. Chan Wai Ming, Ms. Chung Oi Ling, Stella, Mr. Hung Tao, Mr. Cheng Ming Kit and Mr. Kwok Shek San; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Ms. Wong Fei Tat.