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

(1) RESULTS OF ANNUAL GENERAL MEETING
(2) RETIREMENT OF DIRECTORS
(3) RECONSTITUTION OF BOARD COMMITTEES

Results of Annual General Meeting

The Board of Directors (the "**Board**") of Craft Print International Limited (the "**Company**") would like to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting ("**AGM**") dated 13 January 2015 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 28 January 2015.

Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by B.A.C.S. Private Limited, the Share Registrars of the Company, as the scrutineers:

Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1	Directors' Report and Audited Financial Statements for the year ended 30 September 2014	183,651,255	100%	0	0%
2	Re-election of Mr Shi Jiangang as a Director	183,651,255	100%	0	0%
3	Re-election of Mr Sam Kok Yin as a Director	183,651,255	100%	0	0%
4	Re-election of Mr Francis Yau Thiam Hwa as a Director	183,651,255	100%	0	0%
5	Re-election of Mr Tham Hock Chee Hwa as a Director	183,651,255	100%	0	0%
6	Re-appointment of Mr Chan Charlie as a Director	183,651,255	100%	0	0%
7	Approval of Directors' fees amounting to S$86,286 for the year ended 30 September 2014	183,651,255	100%	0	0%
8	Re-appointment of Messrs Foo Kon Tan Grant Thornton LLP as Auditors	183,651,255	100%	0	0%
9	Share Issue Mandate	183,651,255	100%	0	0%

Retirement of Directors

Mr Soh Gim Teik and Mr Lim Jit Siew did not seek re-election pursuant to Article 91 and 97 of the Company's Articles of Association respectively at the AGM.

Mr Soh and Mr Lim have retired as Directors of the Company at the conclusion of the AGM. Accordingly, Mr Soh has ceased to be Chairman of the Audit Committee ("**AC**") and a member of Nominating Committee ("**NC**") and Remuneration Committee ("**RC**") upon retirement from office. Mr Lim has ceased to be Chairman of the RC and a member of the AC and the NC upon retirement from office.

The Board would like to thank Mr Soh and Mr Lim for their guidance and advice during their tenure in office. The details of the cessation of Mr Soh and Mr Lim as required under Rule 704(6) of the Catalist Rules of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

Reconstitution of Board Committees

The Board would like to announce that following the retirement of Mr Soh Gim Teik and Mr Lim Jit Siew at the AGM:

(i) Mr Francis Yau Thiam Hwa has been appointed Chairman of the AC and a member of the NC and the RC;

(ii) Mr Tham Hock Chee has been appointed Chairman of the RC and a member of the AC and the NC; and

(iii) Accordingly, the composition of the Company's Board Committees are as follows:

Audit Committee

Mr Francis Yau Thiam Hwa (Independent Director)	- Chairman
Mr Chan Cher Boon (Lead Independent Director)	- Member
Mr Tham Hock Chee (Independent Director)	- Member

Nominating Committee

Mr Chan Cher Boon (Lead Independent Director)	- Chairman
Mr Francis Yau Thiam Hwa (Independent Director)	- Member
Mr Tham Hock Chee (Independent Director)	- Member

Remuneration Committee

Mr Tham Hock Chee (Independent Director)	- Chairman
Mr Chan Cher Boon (Lead Independent Director)	- Member
Mr Francis Yau Thiam Hwa (Independent Director)	- Member

BY ORDER OF THE BOARD

Sam Kok Yin
Executive Director

28 January 2015

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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