

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

The Singapore Exchange Securities Trading Limited assumes no responsibility for the contents of this notice, including the correctness of any of the statements made, reports contained, or opinions expressed in this notice.



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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “**Meeting**”) of China Print Power Group Limited (the “**Company**”) will be held at 10 Collyer Quay, #27-00, Ocean Financial Centre, Singapore 049315 on Monday, 30 June 2014 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution as a special resolution:

SPECIAL RESOLUTION

- (a) “**THAT** subject to the approval of the Registrar of Companies in Bermuda, the name of the Company be and is hereby changed from “China Print Power Group Limited” to “Blue Sky Power Holdings Limited” and the Chinese name “藍天威力控股有限公司” be adopted as the secondary name of the Company in place of the existing Chinese name “中國威力印刷集團有限公司”; and
- (b) “**THAT** the director(s) and/or officer(s) of the Company be and are hereby authorized to do all such acts, deeds and things and execute such documents and make all such arrangements as they consider necessary, expedient and appropriate to effect and implement any of the foregoing.”

By Order of the Board
China Print Power Group Limited
Sze Chun Lee

Executive Director & Chief Executive Officer

Hong Kong and Singapore, 6 June 2014

Notes:

1. A Shareholder Proxy Form (for Singapore Shareholders), a HK Proxy Form (for Hong Kong Shareholders) or a Depositor Proxy Form (for Depositors) will be despatched to Shareholders.
2. A Shareholder (other than CDP or a clearing house or its nominee(s) entitled to attend and vote at the SGM is entitled to appoint no more than two (2) proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company.
3. A Shareholder in Singapore who wishes to appoint a proxy should complete the Shareholder Proxy Form. Thereafter, the Shareholder Proxy Form must be lodged at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not less than 48 hours before the time appointed for the SGM.
4. A Shareholder in Hong Kong who wishes to appoint a proxy should complete the HK Proxy Form. Thereafter, the HK Proxy Form must be lodged at the office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the SGM.
5. A Depositor whose name appears in the Depository Register (as defined in Section 130A of the Act) and who is unable to attend personally but wishes to appoint a nominee to attend and vote on his behalf, or if such Depositor is a corporation, should complete the Depositor Proxy Form and lodge the same at the office of the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not later than 48 hours before the time appointed for the SGM.
6. Where a Shareholder appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or by his/her attorney duly authorised in writing. If a Shareholder or Depositor is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its duly authorised officer or attorney.
8. Completion and return of the Proxy Forms will not preclude members from attending and voting in person at the meeting or at any adjournment thereof (as the case may be) should they so wish, and in such event, such Proxy Form shall be deemed to be revoked.
9. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one (1) of such joint holders are present at the meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members in respect of the shares shall be accepted to the exclusion of the votes of the other registered holders.
10. If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
11. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the SGM will act as your proxy.

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