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If you are in any doubt about this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Print Power Group Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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China Print Power Group Limited

(Incorporated in Bermuda with limited liability)

(Singapore Stock Code: B3C)

(Hong Kong Stock Code: 6828)

PROPOSED CHANGE OF COMPANY NAME AND SECONDARY (CHINESE) NAME AND NOTICE OF SPECIAL GENERAL MEETING

The notice convening the special general meeting of the Company (“**Special General Meeting**”) to be held at 10 Collyer Quay, #27-00, Ocean Financial Centre, Singapore 049315 on Monday, 30 June 2014 at 11:00 a.m. is set out on pages 9 to 10 of this circular. If you are unable to attend the Special General Meeting, you are requested to complete and return the relevant forms of proxy accompanying this circular in accordance with the instructions printed thereon to the Company’s Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders), or the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for Hong Kong Shareholders) as soon as possible and in any event not less than 48 hours before the time of the Special General Meeting or any adjournment thereof. Completion and return of the forms of proxy shall not preclude you from attending and voting in person at the Special General Meeting or any adjournment thereof should you so wish.

6 June 2014

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Bermuda Companies Act”	the Companies Act 1981 of Bermuda, as amended or modified from time to time
“Board”	the board of Directors
“Bye-laws”	the bye-laws of the Company as amended, modified or supplemented from time to time
“CDP”	The Central Depository (Pte) Limited
“Companies Act”	the Companies Act (Chapter 50) of Singapore as amended, modified and supplemented from time to time
“Company”	China Print Power Group Limited, a company incorporated in Bermuda with limited liability, whose shares are dual primary listed on the SGX-ST and the SEHK
“Depositors”	shall have the meaning ascribed to it by Section 130A of the Companies Act
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Memorandum”	the memorandum of association of the Company as amended, modified or supplemented from time to time

DEFINITIONS

“Proposed Name Change”	the Board’s proposal to change the existing name of the Company from “China Print Power Group Limited” to “Blue Sky Power Holdings Limited” and to adopt “藍天威力控股有限公司” as the new Chinese name (secondary name) of the Company in place of the existing Chinese (secondary) name “中國威力印刷集團有限公司”
“Securities Accounts”	the securities accounts maintained with CDP, but not including the securities accounts maintained with a depository agent (as defined in Section 130A of the Companies Act)
“SEHK”	The Stock Exchange of Hong Kong Limited
“SGX-ST”	Singapore Exchange Securities Trading Limited
“Share(s)”	ordinary share(s) of HK\$0.55 each in the share capital of the Company
“Shareholder(s)”	the registered holder(s) of the Share(s)
“Special General Meeting” or “SGM”	the special general meeting of the Company to 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 a special resolution to approve the Proposed Name Change, the notice of which is set out at the end of this circular

Any reference in this circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Companies Act, the Bermuda Companies Act, the Listing Manual of the SGX-ST, the Listing Rules of the SEHK or any modification thereof and used in this circular shall, where applicable, have the meaning assigned to it under the Companies Act, the Bermuda Companies Act, the Listing Manual of the SGX-ST, the Listing Rules of the SEHK or any modification thereof, as the case may be.

Words importing the singular number shall include the plural number where the context admits and vice versa. Words importing the masculine gender shall include the feminine gender where the context admits. Reference to persons shall, where applicable, include corporations.

Any reference to a time of a day in this circular shall be a reference to Singapore time unless otherwise stated.

LETTER FROM THE BOARD



China Print Power Group Limited

(Incorporated in Bermuda with limited liability)

(Singapore Stock Code: B3C)

(Hong Kong Stock Code: 6828)

Executive Directors:

Mr. Sze Chun Lee (*Chief Executive Officer*)

Mr. Chan Wai Ming

Ms. Chung Oi Ling, Stella

Mr. Lam Shek Kin

Mr. Hung Tao

Mr. Cheng Ming Kit

Independent Non-executive Directors:

Mr. Lim Siang Kai (*Chairman of the Board*)

Mr. Wee Piew

Ms. Wong Fei Tat

Registered Office:

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

*Head Office and Principal Place
of Business:*

Flat 2, 13th Floor

Kodak House II

39 Healthy Street East

North Point

Hong Kong

6 June 2014

To the Shareholders

Dear Sir or Madam,

PROPOSED CHANGE OF COMPANY NAME AND SECONDARY (CHINESE) NAME AND NOTICE OF SPECIAL GENERAL MEETING

INTRODUCTION

On 19 May 2014, the Company announced that the Board proposed to the Shareholders to change the existing name of the Company from “China Print Power Group Limited” to “Blue Sky Power Holdings Limited” and to adopt the Chinese name “藍天威力控股有限公司” as the new secondary name of the Company in place of the existing Chinese name “中國威力印刷集團有限公司”.

The purpose of this circular is to provide you with information in connection with the Proposed Name Change and to give you notice of the Special General Meeting to consider and, if thought fit, pass a special resolution to approve the Proposed Name Change.

LETTER FROM THE BOARD

REASONS FOR CHANGE OF COMPANY NAME

The Group is principally engaged in book printing business and manufacturing of specialized products. While the Group intends to continue the operations of its existing core printing business, it has felt weak business sentiments from the printing market during the past twelve months and foresees possible challenges ahead. In view of the weak business sentiments in the printing market, the Directors have been exploring viable investment and acquisition opportunities to improve the financial condition of the Group and create sustainable sources of revenue in order to strengthen its existing business portfolio and enhance the Company's value as a whole. In late 2013, the Company began to venture into the natural gas supply industry by the acquisition of a 60% equity interest in compressed natural gas station operations.

The Board considers that the Proposed Name Change will provide the Company with a new corporate image and reflect the Company's strategy and future development of the business of the Group. The Board believes that the Proposed Name Change is in the best interests of the Company and the Shareholders as a whole.

CONDITIONS

The Proposed Name Change will be subject to the following conditions:–

- (i) the passing of special resolutions in relation to the Proposed Name Change at the SGM to be held on 30 June 2014; and
- (ii) the approval of the Registrar of Companies in Bermuda.

The Company has made an application to the Registrar of Companies in Bermuda to reserve the proposed name "Blue Sky Power Holdings Limited" and the proposed secondary name "藍天威力控股有限公司". Subject to the approval of the Registrar of Companies in Bermuda of the proposed new name and upon receipt of a certified copy of the Shareholders' special resolution approving the change of name, the Registrar will enter the new name on the register of companies maintained by the Registrar in place of the former name and enter on the register the effective date of change of name which shall be the date of entry of the new name on the register. The Registrar shall also issue a certificate of change of name.

Upon the Proposed Name Change becoming effective, the Company will carry out the necessary filing with the Companies Registry in Hong Kong and the Companies Registry in Singapore. The Shares will be traded on the SEHK and the SGX-ST under the new name. The stock short name of the Company will also be changed accordingly.

The Bermuda Companies Act provides that a change of name of a company shall not affect any rights or obligations of the company or render defective any legal proceedings by or against it, and any legal proceedings that might have been continued or commenced against it in its former name may be continued against it in its new name. No amendments to the Company's Memorandum and Bye-laws are necessary following the Proposed Name Change, and there will be no amendments made to the Company's Memorandum and Bye-laws consequent upon the Shareholders' approval of the Proposed Name Change.

LETTER FROM THE BOARD

TRADING AND DEALING ARRANGEMENTS

The Shares are listed on the SEHK and the SGX-ST. The change of name of the Company will not affect any of the rights of any Shareholders. All existing share certificates in issue bearing the existing name of the Company will, after the change of name, continue to be evidence of title to the shares under the new name of the Company and will be valid for trading, settlement and delivery for the same number of shares in the new name of the Company. The size of the board lot for trading in the Shares will remain unchanged after the change of name of the Company. Once the Proposed Name Change becomes effective, any issue of share certificates will be issued in the new name of the Company. There will be no special arrangement for exchange of the existing shares certificates. Should any Shareholders desire to exchange their existing share certificates for the share certificates in the new name of the Company, the new share certificate in the new name of the Company will be issued on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be allowed by the SEHK).

SPECIAL GENERAL MEETING

Singapore

If a Shareholder is unable to attend the SGM and wishes to appoint a proxy to attend and vote on his behalf, he should complete, sign and return the attached Shareholder Proxy Form (“Shareholder Proxy Form”) in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the office of the Company’s share transfer agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not later than on Saturday, 28 June 2014, i.e. not less than 48 hours before the time fixed for the SGM. The completion and return of the Shareholder Proxy Form by a Shareholder will not prevent him from attending and voting at the SGM in person if he so wishes, and in such event the Shareholder Proxy Form submitted bearing his name shall be deemed to be revoked. Please note that this paragraph is only applicable to Shareholders who do not hold Shares through an account with CDP (i.e. Shareholders who hold Shares in scrip).

Under the Bermuda Companies Act, only a person who agrees to become a shareholder of a Bermuda company and whose name is entered in the register of members of such a Bermuda company is considered a member with rights to attend and vote at general meetings of such company.

Accordingly, under Bermuda laws, a Depositor holding Shares through the CDP would not be recognised as a shareholder of the Company, and would not have the right to attend and vote at general meetings convened by the Company. In the event that a Depositor wishes to attend and vote at the SGM, the Depositor would have to do so through CDP appointing him as a proxy, pursuant to the Bye-laws of the Company and the Bermuda Companies Act.

LETTER FROM THE BOARD

Pursuant to Bye-law 77 of the Company's Bye-laws, unless the CDP specifies otherwise in a written notice to the Company, the CDP shall be deemed to have appointed the Depositors who are individuals and whose names are shown in the records of the CDP as at a time not earlier than 48 hours prior to the time of the relevant general meeting supplied by the CDP to the Company as the CDP's proxies to vote on behalf of the CDP at a general meeting of the Company. Notwithstanding any other provisions in the Bye-laws, the appointment of proxies by virtue of Bye-law 77 shall not require an instrument of proxy or the lodgment of any instrument of proxy.

Accordingly, Depositors (other than Depositors which are corporations) whose names are listed in the Depository Register as at 48 hours before the time of the SGM may attend and vote as CDP's proxies at the SGM without having to complete or return any form of proxy. A Depositor which is a corporation and who wishes to attend and vote at the SGM must complete and return the attached depositor proxy form ("Depositor Proxy Form"), for the nomination of person(s) to attend and vote at the SGM on its behalf as CDP's proxy, in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the office of the Company's share transfer agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not later than on Saturday, 28 June 2014, i.e. not less than 48 hours before the time fixed for the SGM.

If an individual Depositor is unable to attend the SGM personally and wish to appoint nominee(s) to attend the meeting and vote on his behalf, he must complete, sign and return the attached Depositor Proxy Form attached to this Circular in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the office of the Company's share transfer agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not later than on Saturday, 28 June 2014, i.e. not less than 48 hours before the time fixed for the SGM.

The completion and return of the Depositor Proxy Form by a Depositor (who is an individual) will not prevent him from attending and voting in person at the SGM as a proxy of CDP if he subsequently wishes to do so, and in which event the Depositor Proxy Form submitted bearing his name shall be deemed to be revoked.

Hong Kong

Shareholders (whether or not able to attend the SGM) are requested to complete and return the enclosed HK Proxy Form ("HK Proxy Form") in accordance with the instructions printed thereon and deposit with the Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the SGM or any adjourned meeting thereof (as the case may be). Completion and return of the HK Proxy Form will not preclude Shareholders from attending and voting in person at the SGM or any adjourned meeting thereof (as the case may be) should they elect to do so. Please note that this paragraph is only applicable to Shareholders whose Shares are registered in the branch Register of Shareholders in Hong Kong.

LETTER FROM THE BOARD

The votes of the Shareholders at the SGM will be taken by poll.

The Company will make a further announcement on the effective date of the Proposed Name Change, the arrangement relating to trading and dealings in the Shares on the SEHK and the SGX-ST under the new name of the Company and the result of the SGM.

DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS

The interests of the Directors and Substantial Shareholders in the Shares of the Company as at the date of the Circular are as follows:

	Direct Interest		Deemed Interest	
	Number of Shares	%	Number of Shares	%
Directors				
Lim Siang Kai	—	—	—	—
Sze Chun Lee <i>Note 1</i>	180,000	0.07	46,060,848	18.5
Chan Wai Ming <i>Note 1</i>	—	—	46,060,848	18.5
Lam Shek Kin <i>Note 2</i>	100,000	0.04	—	—
Chung Oi Ling Stella <i>Note 3</i>	—	—	20,634,000	8.3
Hung Tao	—	—	—	—
Cheng Ming Kit <i>Note 4</i>	—	—	20,000,000	8.0
Wong Fei Tat	—	—	—	—
Wee Piew	—	—	—	—
Substantial Shareholders				
China Print Power Limited <i>Notes 1 and 2</i>	46,060,848	18.5	—	—
Flame Capital Limited <i>Note 3</i>	20,634,000	8.3	—	—
Grand Powerful Group Limited <i>Note 4</i>	20,000,000	8.0	—	—

Notes:

- Mr. Sze Chun Lee and Mr. Chan Wai Ming (both executive Directors) hold 43.75% and 37.5% of China Print Power Limited respectively, and accordingly are each deemed interested in the 46,060,848 Shares held by China Print Power Limited.
- Mr. Lam Shek Kin (an executive Director) holds 18.75% of China Print Power Limited, and is accordingly not deemed interested in the 46,060,848 Shares held by China Print Power Limited.
- Ms. Chung Oi Ling Stella (an executive Director) holds 100% of Flame Capital Limited and is accordingly deemed interested in the 20,634,000 Shares held by Flame Capital Limited.
- Mr. Cheng Ming Kit (an executive Director) holds 100% of Grand Powerful Group Limited and is accordingly deemed interested in the 20,000,000 Shares held by Grand Powerful Group Limited.

LETTER FROM THE BOARD

RECOMMENDATION

The Directors believe that the Proposed Name Change is in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the special resolution to be proposed at the SGM.

RESPONSIBILITY STATEMENT OF THE DIRECTORS UNDER THE LISTING MANUAL

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this circular and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this circular constitutes full and true disclosure of all material facts about the Proposed Name Change, the Company and its subsidiaries, and the Directors are not aware of any facts, the omission of which would make any statement in this circular misleading. Where information in the circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in the circular in its proper form and context.

DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the Memorandum and Bye-laws and the most recent annual report of the Company may be inspected at the offices 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, and the headquarters and principal place of business of the Company in Hong Kong at Flat 2, 13th Floor, Kodak House II, 39 Healthy Street East, North Point, Hong Kong, during normal business hours for three (3) months from the date hereof.

Yours faithfully,

For and on behalf of the board of directors

China Print Power Group Limited

Sze Chun Lee

Executive Director & Chief Executive Officer

NOTICE OF SPECIAL GENERAL MEETING



China Print Power Group Limited

(Incorporated in Bermuda with limited liability)

(Singapore Stock Code: B3C)

(Hong Kong Stock Code: 6828)

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

NOTICE OF SPECIAL GENERAL MEETING

Notes:

1. A Shareholder Proxy Form (for Singapore Shareholders), a HK Proxy Form (for Hong Kong Shareholders) or a Depositor Proxy Form (for Depositors) is enclosed herewith.
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 attached 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 attached 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 attached 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.