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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 THE SPECIAL GENERAL MEETING HELD ON 30 JUNE 2014

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders as a special resolution by way of poll at the SGM.

Reference is made to the Company's circular (the "**Circular**") and notice of the SGM (the "**Notice**"), both dated 6 June 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 the resolution as set out in the Notice was duly passed as a special resolution by way of poll by the Shareholders at the SGM, as at least 75% of the votes were cast in favour of the resolution. The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, 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 SGM. There were no Shares entitling the holders to attend and vote only against any resolution at the SGM.

The voting results in respect of the resolution at the SGM were as follows:

SPECIAL RESOLUTION	Number of votes/(%)	
	FOR	AGAINST
Proposed Change of Company Name and Secondary (Chinese) Name	86,147,723 (100%)	— (0%)

By order of the Board

China Print Power Group Limited

Sze Chun Lee

Chief Executive Officer & Executive Director

Hong Kong and Singapore, 30 June 2014

As at the date of this announcement, 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 of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Ms. Wong Fei Tat.