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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 SPECIAL GENERAL MEETING HELD ON 30 JUNE 2014

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary and special resolutions respectively 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 all the resolutions as set out in the Notice were duly passed as ordinary and special resolutions respectively by way of poll by the Shareholders at the SGM, as more than 50% and at least 75% of the votes were cast in favour of the resolutions respectively. 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 resolutions at the SGM were as follows:

ORDINARY RESOLUTION		Number of votes/(%)	
		FOR	AGAINST
1	Proposed conversion of the Company's listing status from a primary listing to a secondary listing on the Singapore Exchange Securities Trading Limited (" Proposed Conversion ")	86,141,413 (100%)	– (0%)
SPECIAL RESOLUTION			
2	Proposed adoption of new Bye-laws of the Company as set out in Appendix C to the Circular with effect from the date of completion of the Proposed Conversion	86,141,413 (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.