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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)

CLARIFICATION ANNOUNCEMENT

China Print Power Group Limited (the “Company”) refers to its circular dated 30 June 2014 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular.

The Company notes that the last sentence in the penultimate paragraph on page I-1 of Appendix I to the Chinese version of the Circular relating to the intention of the Board in respect of the Enlarged Group’s natural gas business contained typographical errors and should read as follow:

“董事會現時將會不遺餘力探尋於其他潛在天然氣項目之投資機遇。”

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

Chief Executive Officer & Executive Director

Hong Kong, 7 July 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.