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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO MAJOR TRANSACTION**

Reference is made to the announcement dated 5 May 2014 (the “**Announcement**”) of China Print Power Group Limited (the “**Company**”) in relation to the major transaction involving the acquisition of assets and the issue of a convertible note under specific mandate. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, it was expected a circular giving details of the Acquisition and information required under the Listing Rules, and incorporating a notice of a special general meeting, would be despatched to the Shareholders within 30 business days after the date of the Announcement. As additional time is required for the Company to finalise the information of the Circular, the despatch of the circular will be further delayed to on or before 30 June 2014.

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

Chief Executive Officer and Executive Director

Hong Kong, 17 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 are Mr. Lim Siang Kai, Mr. Wee Piew and Ms. Wong Fei Tat.