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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 Circular contained typographical errors in respect of shareholdings of Mr. Lin Zhangli and Mr. Lee Tsz Hang in the Vendor and would clarify as follows:

1. Note 5 to the shareholding table in the section entitled “Changes in the shareholding structure of the Company” on page 29 should read as follows:

“The Vendor is owned by Mr. Lee Tsz Hang and Mr. Lin Zhangli as to 84.38% and 15.62% respectively.”
2. The name “Lin Zhangli” in the shareholding table in the section entitled “Changes to the shareholding structure of the Group following the conversion of the Convertible Note” on page 48 and in Note 5 on page 49 should be replaced by the name “Lee Tsz Hang”.

By order of the Board

China Print Power Group Limited

Sze Chun Lee

Chief Executive Officer & Executive Director

Hong Kong, 2 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.