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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)

PROPOSED CHANGE OF COMPANY NAME

The Directors of the Company intend to propose to the Shareholders to change the English name of the Company from “China Print Power Group Limited” to “Blue Sky Power Holdings Limited” and the Chinese name of the Company from “中國威力印刷集團有限公司” to “藍天威力控股有限公司”, for the purpose of providing the Company with a new corporate image and to reflect the Company’s strategy and future development of the business of the Group.

A special resolution will be proposed at the SGM for the Shareholders to consider and if thought fit, approve the change of name of the Company. A circular to Shareholders containing the details of the proposed change of name of the Company and the notice convening the SGM will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the “Board”) of China Print Power Group Limited (the “Company”; together with its subsidiaries, the “Group”) wishes to announce that, it is proposed that the English name of the Company be changed from “China Print Power Group Limited” to “Blue Sky Power Holdings Limited” and the Chinese name (secondary name) of the Company be changed from “中國威力印刷集團有限公司” to “藍天威力控股有限公司” (hereinafter referred to as the “Change of Company Name”).

Reasons for the Change of Company Name

The Board considers that the Change of Company Name will provide the Company with a new corporate image and to reflect the Company’s strategy and future development of the business of the Group. The Board believes that the Change of Company Name is in the best interests of the Company and the shareholders of the Company (“Shareholders”) as a whole.

Conditions for the Change of Company Name

The Change of Company Name is subject to the passing of a special resolution by the Shareholders at a special general meeting of the Company (“SGM”) to be held and the approval by the Registrar of Companies in Bermuda. The Change of Company Name shall take effect from the date on which the new names are registered by the Registrar of Companies in Bermuda. The Company will carry out all necessary filing procedures with the Registrar of Companies in Bermuda and also with the Companies Registry in Hong Kong and the Companies Registry in Singapore.

Effects of the Change of Company Name

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the change of name, continue to be evidence of title to the shares of HK\$0.55 each in the Company (“Shares”) and will continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name. Should the Change of Company Name become effective, any issue of share certificates thereafter will be in new name of the Company.

Further announcements will be made when the Change of Company Name has become effective and unconditional and/or when necessary and appropriate.

General

A circular to the Shareholders containing, among other things, details of the Change of Company Name and the notice convening the SGM will be despatched to the Shareholders in due course.

By order of the Board
China Print Power Group Limited
Sze Chun Lee
Chief Executive Officer & Executive Director

Hong Kong and Singapore, 19 May 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