



CHUNG TAI PRINTING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 55)

APPOINTMENT OF DIRECTORS AND CHANGE OF COMPANY SECRETARY

Appointment of Directors

The board of directors (the "Board") of Chung Tai Printing Holdings Limited (the "Company") is pleased to announce that Mr. Lau Chin Hung, Edwin and Dr. Ng Wai Kwan, Stephen have been appointed Executive Director and Non-Executive Director of the Company respectively with effect from March 15, 2007.

Mr. Lau Chin Hung, Edwin, aged 53, was awarded a Higher Diploma (with Distinction) in Design by the Hong Kong Polytechnic (presently the Hong Kong Polytechnic University) in 1976. He is responsible for the overall planning and operations of the Company and its group. Mr. Lau had been a section head in the design department of a listed electronics company in Hong Kong for 12 years. Before he joined the Company and its group, Mr. Lau was an assistant to the Managing Director of one of the leading printing public listed companies in Hong Kong during 2004–2006. Mr. Lau does not hold any other position with the Company or its group, nor has he held any directorship in other listed public companies in Hong Kong in the last three years. He does not have any relationship with the directors, senior management, substantial or controlling shareholders of the Company nor does he have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance as at the date of this announcement.

Mr. Lau has not entered into any service contract with the Company in respect of his appointment as Executive Director of the Company and there is no specific term of service. Pursuant to the Company's bye-laws, he is subject to retirement by rotation and re-election at the annual general meeting of the Company. Mr. Lau's salary is HK\$82,000 per month plus discretionary bonus. His salary is determined by the Board with reference to his experience, performance and duties as well as the prevailing market conditions.

Dr. Ng Wai Kwan, Stephen, aged 57, holds an engineering doctorate degree from the University of Warwick in U.K. Dr. Ng has over 20 years' experience in procurement, logistic planning and leadership development. He does not hold any other position with the Company or its group, nor has he held any directorship in other listed public companies in Hong Kong in the last three years. Dr. Ng is the elder brother of Ms. Ng Wai Chi, Executive Director of the Company, and Ms. Ng Wai Yung, Angela, senior executive of the Group. Save as disclosed above, he does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Dr. Ng holds 40,000 shares in the capital of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

No service contract was entered into with Dr. Ng and he is not appointed for a specific term nor is he entitled to director's emolument or fee. Pursuant to the Company's bye-laws, he is subject to retirement by rotation and re-election at the annual general meeting of the Company.

There is no information which is discloseable nor are/were Mr. Lau and Dr. Ng involved in any matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matters concerning Mr. Lau and Dr. Ng that need to be brought to the attention of the shareholders of the Company.

Change of Company Secretary

The board is pleased to announce that Mr. Lee Kwok Wan has been appointed as the Company Secretary of the Company in place of Mr. Lai Sai Wo, Ricky with effect from March 15, 2007.

Mr. Lee, aged 38, is an associate member of The Institute of Chartered Secretaries & Administrators, The Hong Kong Institute of Company Secretaries and The Hong Kong Institute of Certified Public Accountants. He has over 10 years' experience in the accounting and management fields.

On behalf of the Board
Dr. Suek Chai Kit, Christopher
Chairman

March 16, 2007

As at the date of this announcement, the directors of the Company are Dr. Suek Chai Kit, Christopher, Chairman, Ms. Ng Wai Chi, Mr. Suek Chai Hong, Mr. Suek Ka Lun, Ernie and Mr. Lau Chin Hung, Edwin being the Executive Directors, Mr. Suek Che Hin and Dr. Ng Wai Kwan, Stephen being the Non-Executive Directors and Messrs. Tse Tin Tai, Wong Sun Fat and Chan Kwing Choi, Warren being the Independent Non-Executive Directors.

"Please also refer to the published version of this announcement in The Standard."