



CHUNG TAI PRINTING HOLDINGS LIMITED

中大印刷集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Chung Tai Printing Holdings Limited (the “Company”) announces that Mr. Lee Kwok Wan has resigned as the company secretary of the Company with effect from May 10, 2008 for personal reasons of his own accord. Mr. Lee has confirmed that there is no disagreement with the Board of the Company, and there is no matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board of the Company would like to take this opportunity to express its gratitude to Mr. Lee for his contribution to the Company during the tenure of his service.

The Board of the Company further announces that Mr. Tang Kam Shing, Roland, the qualified accountant of the Company, has been appointed as the company secretary of the Company with effect from May 10, 2008. Mr. Tang is an associate member of The Hong Kong Institute of Certified Public Accountants, The Association of International Accountants, The Institute of Chartered Secretaries & Administrators and The Hong Kong Institute of Chartered Secretaries. He has over 10 years’ experience in the accounting and management fields.

On behalf of the Board
Chung Tai Printing Holdings Limited
Dr. Suek Chai Kit, Christopher
Chairman

Hong Kong, May 13, 2008

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

* For identification purpose only