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NEW ISLAND PRINTING HOLDINGS LIMITED

新洲印刷集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

**(i) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 15 AUGUST 2012; AND
(ii) CHANGE OF AUDITOR**

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 15 August 2012.

The Board hereby announces that KPMG retired as the auditor of Group upon expiration of its current term of office at the conclusion of the AGM. GT has been appointed at the AGM as the new auditor of the Group to fill the vacancy following the retirement of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the AGM Notice and the circular of the Company (the “Circular”) both dated 12 July 2012. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

(i) POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 15 August 2012 and the poll results in respect of the ordinary resolutions were as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2012.	2,304,599,000	100	0	0

* For identification purpose only

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
2.	(1) To re-elect Dr. Wong Yun Kuen as a Director.	2,304,599,000	100	0	0
	(2) To re-elect Mr. Pun Chi Ping as a Director.	2,304,599,000	100	0	0
	(3) To authorise the Board of Directors of the Company to fix the Directors' remuneration.	2,304,599,000	100	0	0
3.	To appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	2,304,599,000	100	0	0
4.	(1) To give a general mandate to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,304,599,000	100	0	0
	(2) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,304,599,000	100	0	0
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	2,304,599,000	100	0	0

Notes:

- (1) As at the date of the AGM, the total number of issued Shares was 2,665,290,000 Shares.
- (2) The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions proposed at the AGM was 2,665,290,000 Shares.
- (3) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.
- (4) There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM.
- (5) Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM.

(ii) CHANGE OF AUDITOR

The Board hereby announces that Messrs. KPMG (“KPMG”) retired as the auditor of Group upon expiration of its current term of office at the conclusion of the AGM. Grant Thornton Hong Kong Limited (“GT”) has been appointed at the AGM as the new auditor of the Group to fill the vacancy following the retirement of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

For other information and confirmations related to the change of auditor of the Company, please refer to the announcement published by the Company dated 6 July 2012 and the Circular.

The Board would like to take the opportunity to thank KPMG for their professional services and support in the past years.

By Order of the Board
Lo Ming Chi, Charles
Chairman and Chief Executive Officer

Hong Kong, 15 August 2012

As at the date of this announcement, the Board comprises Mr. Lo Ming Chi, Charles (Chairman and Chief Executive Officer) and Ms. Chan Yuk Yee as Executive Directors; and Dr. Wong Yun Kuen, Mr. Pun Chi Ping and Mr. Ip Man Tin, David as Independent Non-executive Directors.