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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: 06828)

(Singapore Stock Code: B3C)

CHANGE OF JOINT COMPANY SECRETARY

AND

AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Print Power Group Limited (the “**Company**”) announces that Mr. Ng Sui Yin (“**Mr. Ng**”) has tendered his resignation as joint company secretary (“**Joint Company Secretary**”) and authorised representative (“**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing Securities on SEHK (the “**Listing Rules**”) with effect from 14 September 2012 in order to devote more time and energy to his role as the financial controller of the Company and its subsidiaries (together the “**Group**”). Mr. Ng confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Tsui Kan Chun (“**Mr. Tsui**”) has been appointed to replace Mr. Ng as one of the Joint Company Secretaries and Authorised Representatives with effect from 14 September 2012.

Mr. Tsui, aged 39, is an associate member of the Hong Kong Institute of Certified Public Accountants, a member of the Certified Practising Accountants in Australia and an associate member of the Hong Kong Institute of Chartered Secretaries. He holds a Bachelor degree in Accountancy from the University of Wollongong in Australia and a Master degree in Corporate Governance from the Hong Kong Polytechnic University. He has more than 15 years of experience in auditing, finance and accounting. Mr. Tsui was

the company secretary, authorised representative and group financial controller of Shanghai Tonva Petrochemical Co. Ltd. (SEHK stock code: 1103) from June 2007 to July 2012.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Ng to the Company during his tenure and extend its welcome to Mr. Tsui on his new appointment.

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

Hong Kong, 14 September 2012

As at the date of this announcement, the executive directors of the Company are Mr. Sze Chun Lee, Mr. Chan Wai Ming, Mr. Kwan Wing Hang, Mr. Lam Shek Kin and Ms. Chung Oi Ling, Stella; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew, Mr. Liu Kwong Chi, Nelson and Ms. Wong Fei Tat.