

**CHINA PRINT POWER GROUP LTD**  
Company Registration Number 39018  
(the “Company”)  
(Incorporated in Bermuda)

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**APPOINTMENT OF EXECUTIVE DIRECTOR**

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The Board of Directors (the “Board”) of China Print Power Group Ltd (the “Company”) wishes to announce the appointment of Ms. Chung Oi Ling, Stella (“Ms. Chung”) as an Executive Director of the Company, with effect from 1 October 2011.

Ms. Chung, aged 49, holds a Bachelor’s degree in Accounting and Banking from Chu Hai College, Hong Kong SAR. She has more than 17 years of extensive experience in administration, personnel and sales and marketing. Ms. Chung is also well versed in corporate governance and operations of listed companies.

Ms. Chung was an executive director of Sustainable Forest Holdings Limited from August 2007 to November 2009 and an executive director of International Resources Enterprise Limited from June 2007 to April 2008. Both companies are listed on the Main Board of the Hong Kong Stock Exchange. Save as disclosed above, Ms. Chung has not held any directorships in public companies the securities of which are listed on any securities exchange in Singapore or overseas in the past three years and has not held any positions in the Company or its subsidiaries. Ms. Chung does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms. Chung is deemed to be interested in 5,634,000 shares of the Company (representing 3.7% of the issued share capital of the Company) by virtue of her 100% control in Flame Capital Limited.

Ms. Chung will enter into a service agreement with the Company with a term of three years commencing from 1 October 2011 and her appointment can be terminated by six months’ notice in writing served by either party on the other. Ms. Chung is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Pursuant to the service agreement, Ms. Chung will be entitled to a remuneration of HK\$40,000 per month, which is determined by reference to her duties and responsibilities with the Company, the Company’s performance and current market situation.

The Board would like to take this opportunity to welcome Ms. Chung in joining the Company.

The details and declaration of Ms. Chung as required under Rule 704(7) of the Listing Manual are contained in separate announcement made today.

By Order of the Board

Ng Sui Yin  
Joint Company Secretary  
China Print Power Group Ltd

27 September 2011