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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Print Power Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Heyuan Hi-Tech Development Zone, Heyuan, Guangdong Province, the PRC on Saturday, 13 August 2011 at 9:30 a.m. for the following purposes:

1. to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2011 (the “**Results**”);
2. to approve the publication of the Results announcement on the websites of both the Stock Exchange and the Company, and the despatch of the report of the Results to the shareholders of the Company;
3. to consider the payment of an interim dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business.

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

Hong Kong, 3 August 2011

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, and Mr. Lam Shek Kin and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Leong Ka Yew and Mr. Wee Piew.