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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)*  
**(Stock Code: 06828)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Chung Oi Ling, Stella will be appointed as an executive director of the Company with effect from 1 October 2011.

The board of directors (the “**Board**”) of China Print Power Group Limited (the “**Company**”) is pleased to announce that Ms. Chung Oi Ling, Stella (“**Ms. Chung**”) will be appointed 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. 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 (stock code: 723) from August 2007 to November 2009 and an executive director of International Resources Enterprise Limited (stock code: 1229) from June 2007 to April 2008. Both companies are listed on the Main Board of the 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 Hong Kong 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. Save as disclosed above, she does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong) of the Company.

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.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Chung that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

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

Hong Kong, 27 September 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.*