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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 INDEPENDENT NON-EXECUTIVE DIRECTORS, AND MEMBERS OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board is pleased to announce that each of Mr. Liu and Ms. Wong has been appointed as an independent non-executive director of the Company as well as a member of its audit committee, remuneration committee and nomination committee, with effect from 3 January 2012.

The board of directors (the "Board") of China Print Power Group Limited (the "Company") is pleased to announce that each of Mr. Liu Kwong Chi, Nelson ("Mr. Liu") and Ms. Wong Fei Tat ("Ms. Wong") has been appointed as an independent non-executive director of the Company as well as a member of its audit committee, remuneration committee and nomination committee, with effect from 3 January 2012.

Mr. Liu, aged 44, holds a Bachelor Degree of Social Science (Hons) from the University of Hong Kong, a Bachelor of Law (Hons) Degree from Manchester Metropolitan University, the United Kingdom and a Master Degree of Laws in Chinese & Comparative Law from the City University of Hong Kong.

Mr. Liu was admitted as a solicitor of the High Court of Hong Kong Special Administrative Region in August 2001. He is a co-founder and a senior partner of Messrs. Cheung & Liu Solicitors with extensive experiences in commercial and corporate legal matters. Mr. Liu is a visiting lecturer in intellectual property in the Hong Kong Polytechnic University and a vice president of the Hong Kong Institute of Patent Attorneys.

Mr. Liu has not held any directorship in public companies the securities of which are listed on any securities exchange in Hong Kong or overseas in the past three years. He has not previously held any position in the Company or its subsidiaries, nor has any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Liu has never had, 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.

There is no service agreement between Mr. Liu and the Company. He has not been appointed for a specific term but will be subject to retirement by rotation and eligible for re-election pursuant to the bye-laws of the Company. Mr. Liu will be entitled to a remuneration of HK\$10,000 per month, which is determined by reference to his duties and responsibilities with the Company, the Company's performance and current market situation.

Ms. Wong, aged 36, holds a Bachelor degree in Commerce from the University of Sydney, and a postgraduate diploma in Corporate Administration and a Master degree in Corporate Governance from the Hong Kong Polytechnic University. Ms. Wong is an associate member of the Chartered Institute of Management Accountants, the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries and is a certified practising accountant of CPA Australia.

Ms. Wong has over 15 years of experience in the accounting field. She has been an independent non-executive director of China Motion Telecom International Limited (Stock Code: 989), a company listed on the Main Board of the Stock Exchange, since 2006. Save as disclosed above, Ms. Wong did not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years. Ms. Wong has not previously held any position in the Company or its subsidiaries, nor has any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms. Wong has never had, 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.

There is no service agreement between Ms. Wong and the Company. She has not been appointed for a specific term but will be subject to retirement by rotation and eligible for re-election pursuant to the bye-laws of the Company. Ms. Wong will be entitled to a remuneration of HK\$10,000 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 Mr. Liu and Ms. Wong 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 Mr. Liu and Ms. Wong 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, 3 January 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. Leong Ka Yew, Mr. Wee Piew, Mr. Liu Kwong Chi, Nelson and Ms. Wong Fei Tat.*