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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: 6828)**

### **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 12th floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on Saturday, 25 February 2012 at 10:00 a.m. for the following purposes:

1. to consider and approve the consolidated final results of the Company and its subsidiaries for the year ended 31 December 2011 (the “**Results**”);
2. to approve the publication of the Results announcement on the websites of the Stock Exchange, the Singapore Exchange Securities Trading Limited and the Company;
3. to consider the payment of a final 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**  
*Chief Executive Officer & Executive Director*

Hong Kong, 15 February 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.*