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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)

(Singapore Stock code: B3C)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is a reproduction of the announcement made by China Print Power Group Limited (the "**Company**") pursuant to the Listing Manual of the Singapore Exchange Securities Trading Limited. In compliance with Rule 13.09(2) of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (which requires a listed issuer to ensure that if securities of the listed issuer are also listed on other stock exchanges, The Stock Exchange of Hong Kong Limited is simultaneously informed of any information released to any of such other stock exchanges and that such information is released to the market in Hong Kong at the same time as it is released on other markets), please refer to the attached announcement on the next page issued on Singapore Exchange Securities Trading Limited on 3 January 2012.

This announcement is available for viewing on the website of the Company at <http://www.powerprinting.com.hk/> and the website of the Stock Exchange at <http://www.hkexnews.hk/>.

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.

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Miscellaneous	
* Asterisks denote mandatory information	
>> Explanatory Notes	
Please use this template for any miscellaneous announcements.	
Name of Announcer *	CHINA PRINT POWER GROUP LTD
Company Registration No.	N.A.
Announcement submitted on behalf of	CHINA PRINT POWER GROUP LTD
Announcement is submitted with respect to *	CHINA PRINT POWER GROUP LTD
Announcement is submitted by *	Ng Sui Yin
Designation *	Joint Company Secretary
Date & Time of Broadcast	
Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	Yes
Contact Number *	64390708

>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
Description	Please see attached.
Attachments:	 CPPGL-Ann-ApptINEDs-3JAN2012.pdf Total size = 15K (2048K size limit recommended)

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CHINA PRINT POWER GROUP LIMITED

(Company Registration Number: 39018)

(Incorporated in Bermuda)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board of Directors (the "Board") of China Print Power Group Limited (the "Company") wishes to announce the appointment of Liu Kwong Chi Nelson ("**Mr Liu**") and Wong Fei Tat ("**Ms Wong**") as Independent Non-Executive Directors of the Company with effect from 3 January 2012.

Mr Liu holds a Bachelor of Law (Hons) from the Manchester Metropolitan University and a Master of Laws in Chinese and Comparative law from the City University of Hong Kong and is a senior partner in a law firm in Hong Kong.

Ms Wong holds a Bachelor of Commerce (majoring in accounting and finance) from the University of Sydney and a Master of Corporate Governance from the Hong Kong Polytechnic University and was previously a chief financial officer of a company listed on the Hong Kong Stock Exchange.


The Board would like to take this opportunity to welcome Mr Liu and Ms Wong in joining the Company.

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

By Order of the Board

Ng Sui Yin
Joint Company Secretary
China Print Power Group Limited

3 January 2012

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Announcement of Appointment of Independent Non-Executive Director *	
* Asterisks denote mandatory information	
>> Explanatory Notes	
For announcement of appointment of company secretary or registrar or auditor, please use the miscellaneous announcement template.	
Name of Announcer *	CHINA PRINT POWER GROUP LTD
Company Registration No.	N.A.
Announcement submitted on behalf of	CHINA PRINT POWER GROUP LTD
Announcement is submitted with respect to *	CHINA PRINT POWER GROUP LTD
Announcement is submitted by *	Ng Sui Yin
Designation *	Joint Company Secretary
Date & Time of Broadcast	
Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	Yes
Contact Number *	64390708

>> Announcement Details
The details of the announcement start here ...

Date of Appointment *	03-01-2012
Name of person *	Liu Kwong Chi Nelson
Age *	44
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	On the recommendation of the Nominating Committee of the Company, the Board has appointed Liu Kwong Chi Nelson as an Independent Non-Executive Director of the Company and considered him a suitable candidate for this position based on the strength of his calibre and experience.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director
Working experience and occupation(s) during the past 10 years *	2004 - Present Cheung & Liu Solicitors, Solicitor and Senior Partner 2001 - 2004 Weir & Associates - Solicitor 1994 - 1998 Jones Lang Woolton - Manager

Shareholding * in the listed issuer and its subsidiaries *	NIL
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
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Conflict of interest (including any competing business) *	No
>> Other Directorships#	
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)	
Past (for the last 5 years)	
Present	
>> Information required pursuant to Listing Rule 704(7)(h)	
Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.	
(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> No
(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> No
(c) * Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> No
(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> Yes <p>Plead Guilty to a traffic offence (careless driving) in May 2010 - fined \$800.</p>
(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> No
(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	<ul style="list-style-type: none"> No
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> No
(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including	<ul style="list-style-type: none"> No

the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

**>> Information required pursuant to Listing Rule 704(7)(i)
Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

Will be advised of the directors' duties and obligations and compliance under the relevant statutes and the SGX-ST Listing Manual. The Company will also arrange for relevant trainings for Mr Liu as and when necessary.


Footnotes

Attachments:

Total size = 0
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Announcement of Appointment of Independent Non-Executive Director *

* Asterisks denote mandatory information

>> Explanatory Notes

For announcement of appointment of company secretary or registrar or auditor, please use the miscellaneous announcement template.

Name of Announcer *	CHINA PRINT POWER GROUP LTD
Company Registration No.	N.A.
Announcement submitted on behalf of	CHINA PRINT POWER GROUP LTD
Announcement is submitted with respect to *	CHINA PRINT POWER GROUP LTD
Announcement is submitted by *	Ng Sui Yin
Designation *	Joint Company Secretary
Date & Time of Broadcast	
Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	Yes
Contact Number *	64390708

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	03-01-2012
Name of person *	Fei Tat Wong
Age *	36
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	On the recommendation of the Nominating Committee of the Company, the Board has appointed Fei Tat Wong as an Independent Non-Executive Director of the Company and considered her a suitable candidate for this position based on the strength of her calibre and experience.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director
Working experience and occupation(s) during the past 10 years *	2009 - Present United Anex Engineering Limited, Consultant (Part-time) 2008 - 2010 Bright Prosperous Holdings Limited (now known as Sustainable Forest Holdings Limited) - Chief Financial Officer 2006 - 2008 Sino Gas Group Limited - Vice President (Corporate Finance) 2002 - 2005 Tiger Tech Holdings Limited (now known as Heng Xin China Holdings Limited) - Vice President (Qualified Accountant) 1996 - 2002 Deloitte Touche Tohmatsu - Senior Accountant
Shareholding * in the listed issuer and	NIL

Its subsidiaries *	
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
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Conflict of interest (including any competing business) *	No
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>> Other Directorships#
 # These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	2006 - Present
Present	China Motion Telecom International Limited - Independent Non-Executive Director

>> Information required pursuant to Listing Rule 704(7)(h)
 Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> No
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(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> No
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(c) * Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> No
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(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> No
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(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> No
--	--

(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	<ul style="list-style-type: none"> No
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(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<input type="radio"/> No
(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	<input type="radio"/> No
(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<input type="radio"/> No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<input type="radio"/> No
(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<input type="radio"/> No
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<input type="radio"/> No
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<input type="radio"/> No
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<input type="radio"/> No

>> Information required pursuant to Listing Rule 704(7)(i)
Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	<input type="radio"/> Yes
If yes, please provide details of prior experience.	<p>Appointed as independent Non-Executive Director of China Motion Telecom International Limited since 2006, also act as audit committee and remuneration committee member of the Company, mainly responsible to review the Company's operation, internal control system, financial statements and remuneration policy.</p>


Footnotes

Attachments: Total size = 0 (2048K size limit recommended)

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Miscellaneous	
* Asterisks denote mandatory information	


>> Explanatory Notes	
Please use this template for any miscellaneous announcements.	

Name of Announcer *	CHINA PRINT POWER GROUP LTD
Company Registration No.	N.A.
Announcement submitted on behalf of	CHINA PRINT POWER GROUP LTD
Announcement is submitted with respect to *	CHINA PRINT POWER GROUP LTD
Announcement is submitted by *	Ng Sui Yin
Designation *	Joint Company Secretary
Date & Time of Broadcast	
Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	Yes
Contact Number *	64390708

>> Announcement Details	
The details of the announcement start here ...	

Announcement Title *	Cessation of Service of General Manager
Description	Please see attached.
Attachments:	 CPPGL-Ann-CessationGM-3JAN2012.pdf Total size = 13K (2048K size limit recommended)

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EMPLOYMENT INFORMATION
 TO
 SGXNET

CHINA PRINT POWER GROUP LIMITED

(Company Registration Number: 39018)
(Incorporated in Bermuda)

CESSATION OF SERVICE OF GENERAL MANAGER

The Board of Directors (the "Board") of China Print Power Group Limited (the "Company") wishes to announce that our General Manager, Ivy Tse Yuen Shan will relinquish her duties as general manager to become a manager of the Company with effect from 3 January 2012.


The Board would like to take this opportunity to thank Ms Tse for her years of service as general manager to the Company.

The details and declaration of Ms Tse as required under the Listing Manual are contained in a separate announcement made today.

By Order of the Board

Ng Sui Yin
Joint Company Secretary
China Print Power Group Limited

3 January 2012

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Announcement of Cessation as General Manager *	
* Asterisks denote mandatory information	
>> Explanatory Notes	
For announcement of Cessation of company secretary or registrar or auditor, please use the miscellaneous announcement template.	
Name of Announcer *	CHINA PRINT POWER GROUP LTD
Company Registration No.	N.A.
Announcement submitted on behalf of	CHINA PRINT POWER GROUP LTD
Announcement is submitted with respect to *	CHINA PRINT POWER GROUP LTD
Announcement is submitted by *	Ng Sui Yin
Designation *	Joint Company Secretary
Date & Time of Broadcast	
Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	Yes
Contact Number *	64390708

>> Announcement Details	
The details of the announcement start here ...	
Name of person *	Ivy Tse Yuen Shan
Age *	39
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	03-01-2012
Detailed Reason(s) for cessation *	To assume lesser responsibilities as a manager of the Company
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-01-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	General Manager

Role and responsibilities *	Oversees the administration and human resource functions of the Group and is also in charge of the procurement of raw materials for the business operations of our Group.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	Nil
Shareholding * in the listed issuer and its subsidiaries *	No
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	N.A.
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	

Attachments:

Total size = 0
(2048K size limit recommended)

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