

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and Hong Kong Securities Clearing Company Limited ("HKSCC") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 6828)
(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**") on the website of 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 the website of Singapore Exchange Securities Trading Limited on 1 August 2011.

Unless otherwise defined in this announcement, terms defined in the prospectus of the Company dated 28 June 2011 have the same meanings when used in this announcement.

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
Executive Director

Hong Kong, 1 August 2011

As at the date of this announcement, the executive Directors are Mr. Sze Chun Lee, Mr. Chan Wai Ming, Mr. Kwan Wing Hang, and Mr. Lam Shek Kin and the independent non-executive Directors are Mr. Lim Siang Kai, Mr. Leong Ka Yew and Mr. Wee Piew.

CHINA PRINT POWER GROUP LIMITED

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

SHARE TRANSFER PROCEDURES BETWEEN THE SGX-ST AND THE SEHK

As China Print Power Group Limited (the “**Company**”) is listed on both the Main Board of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the Main Board of the Stock Exchange of Hong Kong Limited (the “**SEHK**”), the procedures for transfer of shares in the issued share capital of the Company (the “**Shares**”) between the SGX-ST and the SEHK are set out below.

For the purpose of trading on the SEHK, the Shares must be registered on the Hong Kong Branch Share Register. Shares may be transferred between the Bermuda Share Register and the Hong Kong Branch Share Register. An investor who wishes to trade on the SGX-ST must have his Shares registered on the Bermuda Share Register under the name of The Central Depository (Pte) Limited (the “**CDP**”) and an investor who wishes to trade on the SEHK must have his Shares registered on the Hong Kong Branch Share Register by removing them from the Bermuda Share Register and transferring them to the Hong Kong Branch Share Register. A resolution will be passed by our Directors authorising the removal of Shares between the Bermuda Share Register and the Hong Kong Branch Share Register as may from time to time be requested by the members of our Company.

1. From SGX-ST to SEHK

If an investor whose Shares are traded on the SGX-ST wishes to trade his Shares on the SEHK, he must effect a removal of Shares from the Bermuda Share Register to the Hong Kong Branch Share Register.

A removal of our Shares from the Bermuda Share Register to the Hong Kong Branch Share Register would involve the following procedures:

- (a) If the investor's Shares have been deposited with the CDP, the investor must first withdraw his Shares from the CDP by submitting to CDP a Withdrawal of Securities Form (CDP Form 3.1) (the “**CDP Transfer Form**”) available from the CDP, the transfer deed, certificate of stamp duty (where applicable) and the withdrawal fee as prescribed by the CDP from time to time.
- (b) The CDP will then send a duly completed CDP the transfer deed, certificate of stamp duty and the relevant Share certificate(s) registered under the name of the CDP to the Singapore Share Transfer Agent directly.
- (c) The investor shall complete a removal request form (the “**Removal Request Form**”) obtained from the Singapore Share Transfer Agent and submit the Removal Request Form to the Singapore Share Transfer Agent.
- (d) Upon receipt of the duly completed documents referred to above together with bank drafts for the amount as prescribed by the Singapore Share Transfer Agent and the Hong Kong Branch Share Registrar from time to time, the Singapore Share Transfer Agent shall take all actions necessary to effect the transfer and removal of Shares on the Bermuda Share Register. A copy of the relevant documents will be sent from the Singapore Share Transfer Agent to the Bermuda Share Registrar.
- (e) On completion, the Singapore Share Transfer Agent shall then notify the Hong Kong

Branch Share Registrar of the removal whereupon the Hong Kong Branch Share Registrar shall update the Hong Kong Branch Share Register and issue Share certificate(s) in the name of the investor and send such Share certificate(s) to the address specified by the investor. Despatch of Share certificate(s) will be made at the risk and expense of the investor as specified in the removal request form.

- (f) If the investor's Shares upon being registered in Hong Kong are to be deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited (the "**CCASS**"), the investor must deposit the Shares into CCASS for credit to his investor participant stock account or his designated CCASS participant's stock account. In order to deposit Shares to the CCASS or to effect the sale of Shares in Hong Kong, the investor should execute a transfer form which is in use in Hong Kong and which can be obtained from the offices of the Hong Kong Branch Share Registrar and deliver it together with his Share certificate(s) issued by the Hong Kong Branch Share Registrar to Hong Kong Securities Clearing Company Limited ("**HKSCC**") directly if he intends to deposit the investor's Shares into CCASS for credit to his CCASS Investor Participant stock account or via a CCASS Participant if he wants our Shares to be credited to his designated CCASS Participant's stock account.

2 From SEHK to SGX-ST

If an investor whose Shares are traded on the SEHK wishes to trade his Shares on the SGX-ST, he must effect a removal of the Shares from the Hong Kong Branch Share Register to the Bermuda Share Register, and deposit such shares into CDP. Such removal and deposit of the Shares would involve the following procedures:

- (a) If the investor's Shares are registered in the investor's own name, the investor shall complete the Combined Share Removal and Transfer Form and Delivery Instruction Form (the "**HK Removal Request Form**") available from the Hong Kong Branch Share Registrar and submit the same together with the Share certificate(s) in his name and bank draft for the amount as prescribed by the Singapore Share Transfer Agent and Hong Kong Branch Share Registrar from time to time to the Hong Kong Branch Share Registrar. If the investor's Shares have been deposited with CCASS, the investor must first withdraw such Shares from his CCASS Investor Participant stock account with CCASS or from the stock account of his designated CCASS Participant and submit the relevant Share transfer form(s) duly stamped and executed by HKSCC Nominees Limited and the investor, the relevant Share certificate(s) and a duly completed HK Removal Request Form together with a bank draft for the amount as prescribed by the Singapore Share Transfer Agent and the Hong Kong Branch Share Registrar from time to time to the Hong Kong Branch Share Registrar.
- (b) Upon receipt of the HK Removal Request Form, the relevant Share certificate(s) and where appropriate, the completed share transfer form(s) duly stamped and executed by HKSCC Nominees Limited and the investor, the Hong Kong Branch Share Registrar shall take all actions necessary to effect the transfer and the removal of the Shares from the Hong Kong Branch Share Register to the Bermuda Share Register.
- (c) The Hong Kong Branch Share Registrar shall then notify the Singapore Share Transfer Agent of the removal whereupon the Singapore Share Transfer Agent shall liaise with the Bermuda Share Registrar to arrange for the update of the Bermuda Share Register. Upon completion, the Singapore Share Transfer Agent shall issue the relevant Share certificate(s) in the name of the investor and deliver the Share certificate(s) to the investor.
- (d) If the investor requires the Singapore Share Transfer Agent to assist in depositing the

Share certificate(s) into the CDP, he should submit a duly completed and signed Form of transfer/Delivery Instruction as provided on the HK Removal Request Form and a bank draft for the amount as prescribed by the CDP from time to time to the Singapore Share Transfer Agent at the same time he submits the relevant documents (as contemplated in paragraph (a) above) to the Hong Kong Branch Share Registrar. The Hong Kong Branch Share Registrar shall then notify the Singapore Share Transfer Agent of the removal of Shares from the Hong Kong Branch Share Register, and request the Singapore Share Transfer Agent to issue the relevant Share certificate(s) in the name of the CDP and arrange to deposit the same with the CDP. Upon receipt of the relevant documents and once payment of the deposit fee is in good order, the CDP shall credit the specified number of Shares into the investor's securities account with the CDP. The investor must have a securities account in his own name with the CDP or a sub-account in his own name with a CDP depository agent so that the investor's Shares can be credited to his securities account with the CDP or sub-account with a CDP depository agent before dealing in our Shares.

3 Transferring between SGX-ST and SEHK

For those Shares which are registered on the Hong Kong Branch Register, any transfer thereof or dealings therein will be subject to Hong Kong stamp duty.

For those Shares which are registered on the Singapore share register, any transfer thereof or dealings therein will be subject to Singapore stamp duty.

All costs attributable to the removal of Shares from the Hong Kong Branch Register to the Singapore register of members and any removal from the Singapore register of members to the Hong Kong Branch Register shall be borne by the Shareholder requesting the removal.

In particular, Shareholders should note that the Hong Kong branch registrar will charge HK\$300.00 for each removal of Shares, HK\$20.00 for postage (if required) and a fee of HK\$2.50 (or such higher fee as may from time to time be permitted under the HK Listing Rules) for each Share certificate cancelled or issued by it, whichever number is greater, and any applicable fee as stated in the removal request forms used in Hong Kong or Singapore.

In addition, the Singapore Share Transfer Agent will charge S\$30.00 (plus applicable taxes) for each removal of Shares, a fee of S\$2.00 (plus applicable taxes) for each Share certificate cancelled or issued by it and any applicable fee as stated in the removal request forms used in Hong Kong or Singapore. CDP will charge S\$10.00 (plus applicable taxes) for the deposit fee (where applicable) and any applicable fee as stated in the removal request forms used in Hong Kong or Singapore. The fees charged by the Singapore Share Registrar and CDP are subject to Singapore goods and services tax (currently at 7%).

By order of the Board

Ng Sui Yin
Joint Company Secretary
1 August 2011