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## **CHUNG TAI PRINTING HOLDINGS LIMITED**

**中大印刷集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00055)**

### **PROPOSED ADOPTION OF CHINESE NAME**

The Board has resolved to adopt the Chinese name “中星集團控股有限公司” for identification purpose only, subject to the Change of Company Name becoming effective.

Reference is made to the circular of Chung Tai Printing Holdings Limited (“**Company**”) dated 24 June 2009 in relation to the proposed change of company name from “Chung Tai Printing Holdings Limited” to “Neway Group Holdings Limited” (“**Change of Company Name**”).

The board of directors (“**Board**”) of the Company has resolved to adopt the Chinese name “中星集團控股有限公司” for identification purpose only, subject to the Change of Company Name becoming effective.

The adoption of the Chinese name for identification purpose only will not affect any of the rights of the shareholders of the Company. All existing certificates for Shares in issue bearing the existing name of the Company will continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

After the Change of Company Name becoming effective, shareholders, if so elect, may exchange the existing share certificates for new share certificates bearing the new name of the Company at the branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong free of charge for one month from the effective date of the Change of Company Name. After the Change of Company Name becomes effective, any issue of share certificates thereafter will be issued with the new English name of the Company together with this new Chinese name for identification purpose only.

Details regarding the arrangement relating the free exchange of share certificates will be announced by the Company after the Change of Company Name becoming effective.

On behalf of the Board  
**Chung Tai Printing Holdings Limited**  
**Dr. Suek Chai Kit, Christopher**  
*Chairman*

Hong Kong, 10 July 2009

*As at the date of this announcement, the directors of the Company are Ms. Ng Wai Chi, Mr. Suek Chai Hong, Mr. Suek Ka Lun, Ernie and Mr. Lau Chin Hung being the Executive Directors; Dr. Suek Chai Kit, Christopher (Chairman), Mr. Suek Che Hin, Dr. Ng Wai Kwan and Mr. Chan Kwing Choi, Warren being the Non-Executive Directors; Mr. Wong Sun Fat, Mr. Tse Tin Tai and Mr. Au Yan, Alfred being the Independent Non-Executive Directors; and Dr. Ng Wai Yung, Angela (Alternate Director to Mr. Suek Che Hin) and Mr. Lau Kam Cheong (Alternate Director to Dr. Ng Wai Kwan) being the Alternate Directors.*

*\* for identification purpose only*