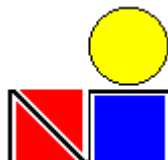


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NEW ISLAND PRINTING HOLDINGS LIMITED

新洲印刷集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 377)

**FINAL DIVIDEND FOR THE YEAR
ENDED 31ST MARCH, 2010
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of New Island Printing Holdings Limited (“the Company”) has today resolved to recommend a final dividend of HK3.5 cents per share for the year ended 31 March 2010. Subject to the approval by the shareholders at the annual general meeting of the Company to be held on Friday, 3 September 2010, the proposed final dividend will be payable on or before Friday, 10 September 2010 to the shareholders on the register of members of the Company on Friday, 3 September 2010.

The register of members will be closed from Tuesday, 31 August, 2010 to Friday, 3 September 2010, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend and to determine the identity of the members who are entitled to attend and vote at the meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 30 August 2010.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.newisland.com.

By Order of the Board
New Island Printing Holdings Limited
SINN Wai Kin, Derek
Secretary

Dated the 23rd day of July, 2010.

As at the date this announcement, the Board consists of eight Directors, namely Madam So Chau Yim Ping, BBS., JP (Chairman), Mrs. Fung So Ka Wah, Karen, Mrs. Cheong So Ka Wai, Patsy and Mr. So Wah Sum, Conrad as Executive Directors, Mr. Ting Woo Shou, Kenneth, SBS, JP as Non-Executive Director and Mr. Hui Yin Fat, O.B.E. JP, Mr. Wong Wang Fat, Andrew, O.B.E. (Hon.), JP. and Mr. She Chiu Shun, Ernest as Independent Non-Executive Directors.

*For identification purpose