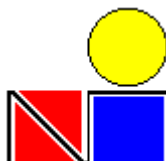


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**NEW ISLAND PRINTING HOLDINGS LIMITED**

**新洲印刷集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 377)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 3RD SEPTEMBER 2010**

New Island Printing Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 30th July 2010 were duly passed by the shareholders by way of poll at the annual general meeting of the Company held on 3rd September 2010 (“AGM”).

The poll results in respect of the resolutions were as follows:

<b>RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31st March 2010.	132,210,200 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend for the year ended 31st March 2010 of HK 3.5 cents per share.	132,210,200 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3A.	(i) To re-elect Mrs. Fung So Ka Wah, Karen as director of the Company.	132,210,200 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. Ting Woo Shou, Kenneth, SBS, JP, as director of the Company.	132,210,200 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iii) To re-elect Mr. She Chiu Shun, Ernest as director of the Company.	132,210,200 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

3B.	To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31st March 2011.	132,210,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint KPMG as Auditor of the Company until the conclusion of the next annual general meeting and to authorise the board of directors to fix the remuneration of Auditor.	132,210,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To approve a general mandate to the board of directors to issue new shares.	132,210,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Note:

- (1) As at the date of the AGM, the number of issued shares of the Company was 222,529,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM.
- (2) There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.
- (3) Union Registrars Limited, the Branch Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 3rd September, 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.*