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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)

PROPOSED REFRESHMENT OF THE EXISTING GENERAL MANDATE INCREASE OF AUTHORISED SHARE CAPITAL SUBDIVISION OF SHARES CHANGE IN BOARD LOT SIZE AND RE-ELECTION OF DIRECTORS

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of New Island Printing Holdings Limited (the “**Company**”) dated 18 November 2010 in relation to, among others, the proposed subdivision of shares (the “**Announcement**”). Terms defined in the Announcement shall, unless the context otherwise requires, have the same meaning herein.

The board of directors (the “**Board**”) of the Company would like to clarify that, due to clerical error, the first day of free exchange of the Existing Share Certificates for new certificates for the Subdivided Shares as shown in the expected timetable shall commence from 21 December 2010 instead of 5 January 2011.

By Order of the Board of
New Island Printing Holdings Limited
Lo Ming Chi, Charles
Chairman and Chief Executive Officer

Hong Kong, 24 November 2010

As at the date of this announcement, the Board comprises Mr. Lo Ming Chi, Charles (Chairman and Chief Executive Officer), Ms. Chan Yuk Yee and Mr. Dai Zhongcheng as executive Directors; and Mr. Pun Chi Ping, Dr. Wong Yun Kuen and Mr. Ip Man Tin, David as independent non-executive Directors.

** for identification purposes only*