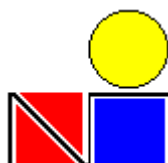


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## NEW ISLAND PRINTING HOLDINGS LIMITED

新洲印刷集團有限公司\*

(incorporated in Bermuda with limited liability)

(stock code: 377)

### VOTING RESULTS OF RESOLUTIONS PROPOSED AT SPECIAL GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the Special General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of New Island Printing Holdings Limited (“**Company**”) dated 3 December 2010. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### VOTING RESULTS OF THE SPECIAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Special General Meeting held on 20 December 2010:

Resolutions	Number of votes (%)	
	FOR	AGAINST
1. To grant a general mandate to the Board of Directors to allot, issue and deal with shares of the Company of not exceeding the aggregate of 20% of the issued share capital of the Company as at the date of passing of the resolution.	70,684,600 shares (100%)	0 share (0%)
2. To approve the increase of authorised share capital of the Company.	237,581,300 shares (100%)	0 share (0%)
3. To approve the Share Subdivision.	237,581,300 shares (100%)	0 share (0%)

\* For Identification purpose only

4. A.	(i) To re-elect Mr. Lo Ming Chi, Charles as Director.	237,581,300 shares (100%)	0 share (0%)
	(ii) To re-elect Ms. Chan Yuk Yee as Director.	237,581,300 shares (100%)	0 share (0%)
	(iii) To re-elect Mr. Dai Zhongcheng as Director.	237,581,300 shares (100%)	0 share (0%)
	(iv) To re-elect Dr. Wong Yun Kuen as Director.	237,581,300 shares (100%)	0 share (0%)
	(v) To re-elect Mr. Pun Chi Ping as Director.	237,581,300 shares (100%)	0 share (0%)
	(vi) To re-elect Mr. Ip Man Tin, David as Director.	237,581,300 shares (100%)	0 share (0%)
4. B.	To authorise the Board of Directors to fix the remuneration of the Directors.	237,581,300 shares (100%)	0 share (0%)

Notes:

- (1) As at the date of the Special General Meeting, the total issued share capital of the Company was HK\$26,652,900 divided into 266,529,000 ordinary shares of HK\$0.10 each (“Shares”) in the capital of the Company.
- (2) The total number of Shares entitling the Shareholders to attend and vote for or against Resolution no.1 at the Special General Meeting was 99,632,300, representing 37.38% of the total issued share capital of the Company as at the date of the Special General Meeting. Plus Wealthy Limited and its associates were required to abstain from voting for Resolution no.1, had abstained from voting for Resolution no.1, at the Special General Meeting.
- (3) The total number of Shares entitling the Shareholders to attend and vote for or against any of Resolutions nos.2 to 4 at the Special General Meeting was 266,529,000, representing 100% of the total issued share capital of the Company as at the date of the Special General Meeting.
- (4) There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the Special General Meeting.
- (5) The Company’s branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the Special General Meeting for the vote-taking.

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

Hong Kong, 20 December 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 Dr. Wong Yun Kuen, Mr. Pun Chi Ping and Mr. Ip Man Tin, David as Independent Non-executive Directors.*