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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 : 0377**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board of Directors (the “Board”) of New Island Printing Holdings Limited (the “Company”) has noted the recent increase in the trading price and trading volume of the shares of the Company and wish to state that they are not aware of any reasons for such increase.

The Board also confirm that save for the announcements issued by the Company dated 26 January 2011 and 26 April 2011 respectively in relation to the memorandum of understanding entered into between Mr. Lian Weifei, Mr. Chen Weikang and Mr. Chen Guoquan as possible vendors and Marco Castle Limited, an indirect wholly-owned subsidiary of the Company, as possible purchaser, for a possible acquisition of the entire issued share capital of Sino-Africa Resources Investment Limited which holds a 48% equity interest in the a joint venture company which in turn holds the entire equity interest in a mining company in Madagascar, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

*\* For identification purpose only*

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 19 May 2011

*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.*