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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)**

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of New Island Printing Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2011 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2011.

For and on behalf of  
New Island Printing Holdings Limited  
**SINN Wai Kin, Derek**  
Company Secretary

Hong Kong, 17 June 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.*

\* *For identification purposes only*