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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)**

### **LAPSE OF MEMORANDUM OF UNDERSTANDING RELATING TO THE POSSIBLE ACQUISITION OF THE ENTIRE EQUITY INTEREST IN SINO-AFRICA RESOURCES INVESTMENT LIMITED**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

Reference are made to the announcements of the Company dated 26 January 2011 and 26 April 2011 (the "Announcements") in relation to the Memorandum of Understanding entered into between the Possible Purchaser and the Possible Vendors regarding the Possible Acquisition. Terms used in this announcement shall, unless the context otherwise requires, have the same meaning as those defined in the Announcements.

The Board wishes to inform Shareholders and potential investors that the Possible Purchaser and the Possible Vendors had not entered into any formal agreement in respect of the Possible Acquisition by 26 July 2011 and the Memorandum of Understanding thereby lapsed.

*\* For identification purpose only*

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

Hong Kong, 26 July 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.*