

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NEW ISLAND PRINTING HOLDINGS LIMITED

新洲印刷集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 17 AUGUST 2011**

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 17 August 2011.

Reference is made to the AGM Notice and the circular of the Company (the “Circular”) both dated 14 July 2011. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 17 August 2011 and the poll results in respect of the ordinary resolutions were as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2011.	2,298,049,000	100	0	0
2.	(1) To re-elect Ms. Chan Yuk Yee as a Director.	2,298,049,000	100	0	0
	(2) To re-elect Mr. Dai Zhongcheng as a Director.	2,298,049,000	100	0	0
	(3) To authorise the Board of Directors of the Company to fix the Directors’ remuneration.	2,298,049,000	100	0	0
3.	To re-appoint KPMG as auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	2,298,049,000	100	0	0

** for identification purpose only*

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
4.	(1) To give a general mandate to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,298,049,000	100	0	0
	(2) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,298,049,000	100	0	0
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	2,298,049,000	100	0	0

Notes:

- (1) As at the date of the AGM, the total number of issued Shares of the Company was 2,665,290,000 Shares.
- (2) The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions proposed at the AGM was 2,665,290,000 Shares. No Shareholders were entitled to attend and vote only against the ordinary resolutions proposed at the AGM.
- (3) Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM.

By Order of the Board
Lo Ming Chi, Charles
Chairman and Chief Executive Director

Hong Kong, 17 August 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.