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China Print Power Group Limited

中國威力印刷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6828)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Based on the preliminary review on the management accounts of China Print Power Group Limited (the “Company”) and its subsidiaries (collectively the “Group”), the board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant deterioration of the operating result for the year ended 31 December 2011 as compared to the operating result recorded for the year ended 31 December 2010, mainly due to the payment of the dual listing expenses and increase in labour and material costs.

This profit warning announcement is based solely on a preliminary review of the management accounts of the Group. The Group is still in the process of finalizing the results for the year ended 31 December 2011; and the consolidated annual results of the Group for the year ended 31 December 2011 are expected to be announced in late February 2012.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

China Print Power Group Limited

Sze Chun Lee

Chief Executive Officer and Executive Director

Hong Kong, 3 February 2012

As at the date of this announcement, the executive directors of the Company are Mr. Sze Chun Lee, Mr. Chan Wai Ming, Mr. Kwan Wing Hang, Mr. Lam Shek Kin and Ms. Chung Oi Ling, Stella; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Leong Ka Yew, Mr. Wee Piew, Mr. Liu Kwong Chi, Nelson and Ms. Wong Fei Tat.