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eprint GROUP LIMITED

eprint 集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1884)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 APRIL 2019

The Board announces that all resolutions proposed at the EGM held on 6 April 2019 were duly passed.

Reference is made to the circular of eprint Group Limited (the “**Company**”) dated 21 March 2019 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board announces that at the EGM held on 6 April 2019, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results are as follows:

Ordinary Resolutions (Note 1)	Number of votes (%)	
	For	Against
1. To approve the 2019 Tenancy Agreements.	2,100,100 (100%)	0 (0%)
2. To approve the 2019 Master Supply Agreement and the annual caps for the three years ending 31 March 2022.	2,100,100 (100%)	0 (0%)

Notes:

1. The full text of each of the resolutions was set out in the notice of the EGM.
2. The number of votes and percentage of the voting as stated above in respect of each of the resolutions are based on the total number of Shares held by the Independent Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As all of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As stated in the Circular, Mr. She, Mr. Lam, Mr. Chong, Mr. WM Leung and Mr. YP Leung, being the Concerted Shareholders, have material interests in the transactions contemplated under the 2019 Tenancy Agreements and the 2019 Master Supply Agreement. eprint Limited, a substantial shareholder of the Company, is held as to 21.62%, 21.62%, 21.62%, 21.62% and 13.52% by Mr. She, Mr. Lam, Mr. Chong, Mr. WM Leung and Mr. YP Leung, eprint Limited is deemed to have a material interest in the transactions under the 2019 Tenancy Agreements and the 2019 Master Supply Agreement. Mr. She is beneficially interested in 1,584,000 Shares, Mr. Chong is also interested in the 712,000 Shares held by his spouse, Ms. Yip Fei. Therefore, Mr. She, eprint Limited and Ms. Yip Fei were required to abstain from voting, and have abstained from voting at the EGM in respect of the resolutions for approving the above matters, being the ordinary resolutions No. 1 to No. 2 as set out in the notice of the EGM.

As at the date of the EGM, the total number of issued Shares was 550,000,000 Shares. 313,125,000 Shares are held by eprint Limited, representing approximately 56.93% of the issued Shares, 1,584,000 Shares are held by Mr. She, representing approximately 0.288% of the issued shares, and 712,000 Shares are held by Ms. Yip Fei, representing approximately 0.129% of the issued Shares. The total number of Shares entitling the Independent Shareholders to attend and vote on each of the ordinary resolutions at the EGM was 234,579,000 Shares.

By Order of the Board
eprint Group Limited
Mok Chun Wa
Company Secretary

Hong Kong, 6 April 2019

As at the date of this announcement, the executive Directors are Mr. She Siu Kee William and Mr. Lam Shing Kai; the non-executive Directors are Mr. Leung Wai Ming, Mr. Chong Cheuk Ki and Mr. Deng Xiaen; and the independent non-executive Directors are Mr. Poon Chun Wai, Mr. Fu Chung and Mr. Ma Siu Kit.