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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 ANNUAL GENERAL MEETING
HELD ON 16 AUGUST 2019
RETIREMENT OF DIRECTORS
APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
REDESIGNATION OF DIRECTOR**

The Board announces that all resolutions proposed at the AGM held on 16 August 2019 were duly passed.

Mr. Lam Shing Kai retired from office as executive Director upon conclusion of the AGM.

Mr. Deng Xiaen retired from office as non-executive Director upon conclusion of the AGM.

Mr. Cai Qiang has been appointed as a non-executive Director with effect from 16 August 2019.

Mr. Chong Cheuk Ki has been re-designated from non-executive Director to executive Director with effect from 16 August 2019.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2019

The board (the “**Board**”) of directors (the “**Director(s)**”) of eprint Group Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 16 August 2019 (the “**AGM**”), 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 AGM.

The poll results are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 March 2019.	376,804,000 (100%)	0 (0%)
2. To declare a final dividend.	376,804,000 (100%)	0 (0%)
3. (a) To re-elect Mr. Ma Siu Kit as Director.	376,804,000 (100%)	0 (0%)
(b) To authorise the Directors to fix their remuneration.	376,804,000 (100%)	0 (0%)
4. To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	376,804,000 (100%)	0 (0%)
5. To grant a general mandate to the Directors to issue new shares of the Company.	375,008,000 (99.52%)	1,796,000 (0.48%)
6. To grant a general mandate to the Directors to repurchase shares of the Company.	376,804,000 (100%)	0 (0%)
7. To extend the general mandate to issue new shares by adding the number of shares repurchased.	375,008,000 (99.52%)	1,796,000 (0.48%)

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

As at the date of the AGM, the total number of issued shares of the Company was 550,000,000 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

RETIREMENT OF DIRECTORS

Reference was made to the announcement of the Company dated 24 June 2019 relating to, among others, the retirement of Mr. Lam Shing Kai (“**Mr. Lam**”) and Mr. Deng Xiaen (“**Mr. Deng**”) from the office of executive Director and non-executive Director respectively.

Mr. Lam did not offer himself for re-election at the AGM as he would like to spend more time pursuing his own business. Mr. Deng elected to retire at the AGM as he would like to devote more time on his own business. Therefore, Mr. Lam and Mr. Deng retired from office as executive Director and non-executive Director upon conclusion of the AGM respectively.

Each of Mr. Lam and Mr. Deng has confirmed to the Board that he has no disagreement with the Board and that there is no matter in respect of his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Cai Qiang has been appointed as a non-executive Director of the Company with effect from 16 August 2019.

Mr. Cai Qiang, aged 38, holds a master’s degree in law from Hainan University and a Chinese lawyer qualification, and passes the Chinese sponsor representative exam. He has worked in the investment banking department of Hualin Securities Co., Ltd.. He is currently the general manager of the investment business department of Shantou Dongfeng Printing Co., Ltd. (stock code. 601515, a company listed on the main board of the Shanghai Stock Exchange and a substantial shareholder of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”))).

Mr. Cai does not hold any other position within the Group and does not hold any directorship in any other listed company in Hong Kong or overseas in the last three years. Save as disclosed above, he does have any relationship with any other Directors, senior management of the Company, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. He does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)(the “**SFO**”).

Mr. Cai has signed a letter of appointment issued by the Company on 16 August 2019 for a term of three years commencing from 16 August 2019 unless terminated by not less than three months’ notice in writing served by either party on the other. He will be subject to re-election at the next annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years in accordance with the Articles of Association of the Company (“**Articles**”). He is not entitled to any director’s fee.

REDESIGNATION OF DIRECTOR

The Board further announces that Mr. Chong Cheuk Ki has been re-designated from non-executive Director to executive Director with effect from 16 August 2019.

Mr. Chong Cheuk Ki, aged 54, joined the Group in 2005. He has approximately 11 years of experience in corporate management. Mr. Chong was awarded a diploma in marketing from the Chartered Institute of Marketing for fulfilling the requirements of the institute’s examiners at the diploma examination held in June 1991. He also obtained a certificate in marketing from Vocational Training Council in June 1989 and a higher certificate in electronic engineering from Hong Kong Polytechnic (currently known as the Hong Kong Polytechnic University) in November 1987.

Mr. Chong has entered into a service contract with the Company on 16 August 2019 for a term of three years commencing from 16 August 2019 unless terminated by not less than three months' notice in writing served by either party on the other. Mr. Chong is subject to retirement by rotation and re-election in accordance with the Articles. Mr. Chong is entitled to an annual director's fee of HK\$420,000 and discretionary bonus which were determined by the Board with reference to the recommendation of the Remuneration Committee by taking into account the prevailing market conditions.

As at the date of this announcement, Mr. Chong is interested in 313,837,000 Shares including (a) 313,125,000 shares held through eprint Limited, the controlling shareholder of the Company which is held as to 21.62%, 21.62%, 21.62%, 21.62% and 13.52% by Mr. She Siu Kee, William, Mr. Chong, Mr. Lam Shing Kai, Mr. Leung Wai Ming and Mr. Leung Yat Pang (collectively, the "**Concerted Shareholders**") pursuant to a deed of confirmation dated 2 July 2013 and entered into by them confirming the existence of their acting in concert arrangement, each of the Concerted Shareholders has agreed to jointly control their respective interests in the Company. Accordingly, eprint Limited shall be accustomed to act in accordance with joint instructions of the Concerted Shareholders. Hence, Mr. Chong is deemed to be interested in the said 313,125,000 shares held by eprint Limited by virtue of the SFO and (b) 712,000 shares of the Company held by his spouse, Ms. Yip Fei. Save as aforesaid, Mr. Chong does not have any other interest in the Shares within the meaning of Part XV of the SFO.

Mr. Chong is director of certain subsidiaries of the Group, he did not hold any directorship in any other listed company in Hong Kong or overseas in the last three years. Save as disclosed above, Mr. Chong does not have any relationship with any of the Directors, senior management, or substantial or controlling Shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Cai and re-designation of Mr. Chong that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its appreciation to Mr. Lam and Mr. Deng for their valuable contribution during their tenure of office in the Company, and welcome Mr. Cai joining the Board, and welcome Mr. Chong taking up the new position.

By Order of the Board
eprint Group Limited
She Siu Kee William
Chairman

Hong Kong, 16 August 2019

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