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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(a) OF THE LISTING RULES

References are made to the announcements of eprint Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated (i) 29 June 2022 in relation to the publication of the annual report of the Company (the “**Annual Report**”) for the year ended 31 March 2022 (the “**Unaudited Results Announcement**”); and (ii) 29 July 2022 in relation to the further delay in the publication of audited annual results announcement of the Company for the year ended 31 March 2022 (the “**2022 Annual Results**”) (the “**Further Delay Announcement**”) (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Unaudited Results Announcement, the Annual Report will be published on or before 31 August 2022, which is beyond four months after the end of the financial year ended 31 March 2022 (i.e., 31 July 2022). Therefore, the Company has applied to the Stock Exchange for the waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules (the “**Application**”). In the Application, the Company stated the details of the reason for the above waiver (the “**Waiver**”) as below.

As disclosed in the Further Delay Announcement, since 1 April 2022, the Group ceased the printing subcontracting arrangement with its printing subcontractor located in Dongguan (the “**Dongguan Subcontractor**”) and entered into a new printing subcontracting agreement with a printing subcontractor located in Guangzhou (the “**Guangzhou Subcontractor**”). In light of the above, the Group started to relocate the Printing Machineries from the Dongguan Subcontractor to the Guangzhou Subcontractor. Due to the promulgation of the quarantine policies under COVID-19, the relocation of the Printing Machineries to the Guangzhou Subcontractor was substantially delayed and not delivered to the Guangzhou Subcontractor for trial run production as at the date of the Further Delay Announcement. Therefore, the Auditors required additional time to complete the audit procedures in respect of the Printing Machineries and the printing subcontracting arrangements between the Group and the Guangzhou Subcontractor, including but not limited to (i) interviewing the management of the Guangzhou Subcontractor in relation to the printing subcontracting arrangements; and (ii) assessing the impairment tests on the Printing Machineries, to complete the necessary audit work so as to finalize the 2022 Annual Results.

In this connection, the publication of the 2022 Annual Results was further delayed and the Company was unable to publish the 2022 Annual Results on 29 July 2022. Up to the date of this announcement, the 2022 Annual Results have been published and it is expected that the Company will publish the Annual Report on or before 31 August 2022.

On 26 August 2022, the Stock Exchange has granted the Waiver on the condition that the Company will despatch its annual report for the year ended 31 March 2022 on or before 31 August 2022. The Waiver applies to this case only and the Stock Exchange may withdraw or change the terms of the Waiver if the Company’s situation changes.

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

Hong Kong, 26 August 2022

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