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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)

**PROPOSED ADOPTION OF THE AMENDED AND
RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION
AND
CLOSURE OF REGISTER OF MEMBERS**

**PROPOSED ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM
AND ARTICLES OF ASSOCIATION**

This announcement is made by eprint Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In order to fully implement the key powers and duties of the board (the “**Board**”) of directors (the “**Directors**”) of the Company, allow Directors and shareholders of the Company (the “**Shareholders**”) to attend general meetings by online means, and conform to the current revised requirements of the Listing Rules and the Cayman Islands Companies Act, the Board proposes to amend the existing memorandum and articles of association (the “**Current Memorandum and Articles of Association**”) of the Company (the “**Proposed Amendments**”).

In view of the number of the Proposed Amendments, the Board proposes to adopt a new amended and restated memorandum and articles of association (the “**Amended and Restated Memorandum and Articles of Association**”) in substitution for, and to the exclusion of, the Current Memorandum and Articles of Association.

The Proposed Amendments are prepared in the English language and the Chinese language translation of the Proposed Amendments is for information purposes only. In the event of any discrepancies between the English language version and the Chinese language version of the Proposed Amendments, the English language version shall prevail.

The proposed adoption of the Amended and Restated Memorandum and Articles of Association is subject to the approval of the Shareholders to be adopted by way of special resolution at the forthcoming annual general meeting of the Company (the “AGM”) to be held on Tuesday, 22 August 2023.

A circular containing, among other matters to be put forward at the AGM, further details of the Proposed Amendments, the adoption of the Amended and Restated Memorandum and Articles of Association and the notice of the AGM will be despatched to the Shareholders in due course.

CLOSURE OF REGISTER OF MEMBERS

For determining the eligibility of the Shareholders to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 16 August 2023 to Tuesday, 22 August 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfer of shares accompanied by the relevant certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 15 August 2023.

By Order of the Board
eprint Group Limited
She Siu Kee William
Chairman and Chief Executive Officer

Hong Kong, 20 July 2023

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, Mr. Ma Siu Kit and Ms. Yu Mei Hung.