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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 21 AUGUST 2024; AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that:

1. all resolutions proposed at the AGM held on 21 August 2024 were duly passed; and
2. Mr. Leung Yat Pang has been appointed as an executive Director with effect from 21 August 2024.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2024

Reference is made to the circular (the “**Circular**”) of eprint Group Limited (the “**Company**”) dated 17 July 2024 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 21 August 2024 (the “**Notice of AGM**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at 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 of the AGM are as follows:

| Ordinary Resolutions | Number of Votes (Approximate %) | |
|--|------------------------------------|-----------------------------|
| | 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 2024. | 314,882,799 (100%) | 0 (0%) |
| 2. (a) To re-elect Mr. She Siu Kee William as Director. | 314,882,799 (100%) | 0 (0%) |
| (b) To re-elect Mr. Chong Cheuk Ki as Director. | 314,882,799 (100%) | 0 (0%) |
| (c) To re-elect Mr. Poon Chun Wai as Director. | 314,882,799 (100%) | 0 (0%) |
| (d) To authorise the Directors to fix their remuneration. | 314,882,799 (100%) | 0 (0%) |
| 3. To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration. | 314,882,799 (100%) | 0 (0%) |
| 4. To grant a general mandate to the Directors to issue new Shares. | 313,138,799 (99.45%) | 1,744,000 (0.55%) |
| 5. To grant a general mandate to the Directors to repurchase Shares. | 314,882,799 (100%) | 0 (0%) |
| 6. To extend the general mandate to issue new Shares by adding the number of Shares repurchased. | 313,138,799 (99.45%) | 1,744,000 (0.55%) |

Note: Please refer to the Notice of AGM for the full text of the above resolutions.

As a majority of the votes were cast in favour of each of the ordinary resolutions, all the ordinary 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 entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

All Directors attended the AGM.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Leung Yat Pang (“**Mr. YP Leung**”) has been appointed as an executive Director of the Company with effect from 21 August 2024.

The biographic details of Mr. YP Leung are set out below:

Mr. YP Leung, aged 59, graduated from Huaqiao University with a bachelor’s degree in engineering in July 1987. He has approximately 30 years of experience in the printing industry. He is a director of several subsidiaries of the Company and has been engaged as an executive assistant of the Group since August 2023. He served as a non-executive Director of the Company from 13 November 2013 to 28 May 2015.

Mr. YP Leung is a substantial shareholder of the Company (as defined under the Listing Rules). As at the date of this announcement, Mr. YP Leung is interested in 313,125,000 Shares held through eprint Limited, a company owned as to 21.62%, 21.62%, 21.62%, 21.62% and 13.52% by Mr. She Siu Kee William, Mr. Chong Cheuk Ki, Mr. Lam Shing Kai, Mr. Leung Wai Ming and Mr. YP Leung respectively pursuant to the deed of confirmation dated 2 July 2013 entered into by them confirming the existence of their acting in concert arrangement, each of them is deemed to be interested in the Shares held by eprint Limited. Save as aforesaid, Mr. YP Leung does not have any other interest in the Shares within the meaning of Part XV of the SFO.

Mr. YP Leung has entered into a service agreement with the Company on 21 August 2024 for an initial term of three years commencing from 21 August 2024 unless terminated by not less than three months’ notice in writing served by either party to the other. He is subject to retirement and 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 in every three years in accordance with the Articles. Mr. YP Leung is entitled to a director’s fee of HK\$27,500 per month and discretionary bonus, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company by taking into account of his duties and responsibilities within the Group and the prevailing market conditions.

Save as disclosed above, Mr. YP Leung does not hold any other position within the Group and did not hold any directorship in any other listed company in Hong Kong or overseas in the last three years. Mr. YP Leung does not have any relationship with any of the Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no information in relation to the appointment of Mr. YP Leung that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor is there any other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Mr. YP Leung for his new appointment.

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

Hong Kong, 21 August 2024

As at the date of this announcement, the executive Directors are Mr. She Siu Kee William, Mr. Chong Cheuk Ki and Mr. Leung Yat Pang; 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.