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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND CHIEF FINANCIAL OFFICER  
AND  
CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The Board announces that:-

- (1) Mr. Fung Hong Keung resigned as an executive director, company secretary and chief financial officer of the Company. Following his resignation, he will also cease to act as an authorised representative of the Company under the Listing Rules; and
- (2) Mr. Mok Chun Wa has been appointed as company secretary and an authorised representative of the Company under the Listing Rules,

all with effect from 30 September 2016.

The board (the “**Board**”) of directors (the “**Director(s)**”) of eprint Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Fung Hong Keung (“**Mr. Fung**”) tendered his resignation as an executive director, company secretary and chief financial officer of the Company with effect from 30 September 2016 owing to pursuing his own business. Following his resignation, he will also cease to act as an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

Mr. Fung confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is further pleased to announce that Mr. Mok Chun Wa (“**Mr. Mok**”) has been appointed as company secretary and an authorised representative of the Company under the Listing Rules with effect from 30 September 2016.

Mr. Mok joined the Group as the internal auditor and CEO assistant of the Group in 2012. Prior to joining the Group, he had served several audit firms including SHINEWING (HK) CPA Limited. Mr. Mok is a certified public accountant of Hong Kong Institute of Certified Public Accountants.

The Board would like to extend its appreciation to Mr. Fung for his valuable contribution during his tenure of office in the Company, and also welcome Mr. Mok for his new appointment.

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

Hong Kong, 10 September 2016

*As at the date of this announcement, the executive Directors are Mr. She Siu Kee William and Mr. Fung Hong Keung; the non-executive Directors are Mr. Lam Shing Kai, Mr. Leung Wai Ming, Mr. Chong Cheuk Ki and Mr. Deng Xiaen; and the independent non-executive Directors are Mr. Poon Chun Wai, Mr. Chi Man Shing Stephen and Ms. Luk Mei Yan.*