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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)

**CHANGE OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of eprint Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

1. Mr. She Kwan Yin, Corwin (“**Mr. She**”) tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and the chief financial officer of the Group (the “**Chief Financial Officer**”) in order to put more effort on the other business of the Group. Following the resignation of Mr. She, he will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
2. Mr. Hui Chi Tung Denny (“**Mr. Hui**”) has been appointed as the Chief Financial Officer; and
3. Ms. Chan Lok Tung (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representative,

all with effect from 1 January 2023.

Mr. She has confirmed that he has no disagreement with the Board and there are no matters regarding his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The biographical details of each of Mr. Hui and Ms. Chan are set out below:

Mr. Hui has over 14 years' experience in the fields of accounting, financial reporting, taxation and corporate finance. From September 2006 to December 2010, Mr. Hui worked in a reputable international accounting firm and his last position was senior consultant. He then joined a financial institution as a senior associate from December 2010 to February 2012. Mr. Hui served as a finance manager in a non-public company engaged in trading of ginseng herbal medicine and was responsible for overseeing the company's overall financial aspects and assigned as a controller for the company's initial public offering project, from March 2012 to November 2014. Prior to joining the Group in September 2022, over the previous years, Mr. Hui has worked in the corporate finance departments of certain financial institutions, such as VMS Securities Limited, China Everbright Capital Limited and Yue Xiu Capital Limited. Attributed to the previous work experience, he had involved in a wide range of corporate finance affairs including initial public offerings, takeovers, acquisitions and business restructuring and gained extensive experience in accounting, financial management, corporate finance, compliance with the Listing Rules and the Hong Kong Code on Takeovers and Mergers.

Mr. Hui was awarded a Bachelor's degree of Commerce (Honours) in Accounting at the Hong Kong Shue Yan University (formerly known as Hong Kong Shue Yan College) in July 2006. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member and a chartered tax adviser of the Taxation Institute of Hong Kong.

Ms. Chan obtained a Bachelor's degree of Business Administration (Honours) in Accountancy at the City University of Hong Kong in July 2016. She is an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Ms. Chan has more than 4 years' experience in handling listed company secretarial and compliance related matters.

The Board would like to extend its appreciation to Mr. She for his valuable contribution during his tenure of office in the Group, and also welcome Mr. Hui and Ms. Chan for their new appointment.

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

Hong Kong, 29 December 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.