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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)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) CHANGE OF 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. Ms. Yu Mei Hung (“**Ms. Yu**”) has been appointed as an independent non-executive Director with effect from 1 July 2023;
2. Ms. Chan Lok Tung (“**Ms. Chan**”) tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 28 June 2023. Following the resignation of Ms. Chan, she also ceased 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 on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and
3. Ms. Leung Ngan Yi (“**Ms. Leung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 28 June 2023.

The biographical details of each of Ms. Yu and Ms. Leung are set out below:

Ms. Yu, aged 59, obtained a postgraduate certificate in computing studies from The University of Hong Kong, School of Professional and Continuing Education in association with The University of Melbourne in July 1996 and a bachelor's degree of economics in business administration from Jinan University in June 1989. Ms. Yu has been a senior financial planner as an individual insurance agent since August 2016. Ms. Yu has extensive experience in the administration field, particularly in dealing with business operations in China. She worked in (i) Lenovo Group Limited during March 2001 to August 2013, (ii) K. Wah Construction Materials (Hong Kong) Limited during June 1997 to June 2000, (iii) K. Wah Management Services Limited during April 1995 to May 1997 and (iv) Wheelock Properties Limited during November 1992 to February 1995.

Ms. Yu has signed a letter of appointment issued by the Company on 28 June 2023 for an initial term of three years commencing from 1 July 2023 unless terminated by not less than three months' notice in writing served by either party to the other. She is subject to retirement and re-election at the next annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Ms. Yu is entitled to an annual director's remuneration of HK\$240,000, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company, her duties and responsibilities and the prevailing market conditions.

Ms. Yu did not hold any directorship in other listed companies during the past three years. She does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company. As at the date of this announcement, she does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, neither is there any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter relating to the appointment of Ms. Yu that needs to be brought to the attention of the shareholders of the Company.

Ms. Leung obtained a bachelor's degree of business administration in corporate administration at The Open University of Hong Kong (now known as Hong Kong Metropolitan University) in 2009. She is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Leung has more than 10 years' experience in handling listed company secretarial and compliance related matters.

The Board would like to extend its appreciation to Ms. Chan for her valuable contribution during her tenure of service, and also welcome Ms. Yu and Ms. Leung for their new appointment.

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

Hong Kong, 28 June 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 and Mr. Ma Siu Kit.