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ELEGANCE COMMERCIAL AND FINANCIAL PRINTING GROUP LIMITED
精雅商業財經印刷集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Commercial and Financial Printing Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 22 June 2020 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and considering the payment of dividend (if any).

On behalf of the Board

Elegance Commercial and Financial Printing Group Limited

LIANG Zihao

Executive Director

Hong Kong, 5 June 2020

As at the date of this announcement, the executive Directors are Mr. LIANG Zihao and Mr. SAM Weng Wa Michael, the non-executive Director is Mr. WU Jianwei and the independent non-executive Directors are Mr. TAM Ka Hei Raymond, Mr. YUEN Chun Fai and Ms. ZHU Xiaohui.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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