

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



1010 PRINTING GROUP LIMITED

匯星印刷集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

Reference is made to the circular of 1010 Printing Group Limited (the “Company”) dated 20 March 2015 (the “Circular”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of resolutions 1 to 6 as set out in the notice of AGM dated 20 March 2015, resolutions 1 to 6 were duly passed by the Shareholders at the AGM held on 28 April 2015 by way of poll. Resolution 7 was withdrawn in the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of votes (% of total votes cast)	
	For	Against
1. To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2014	466,347,569 (100.000%)	0 (0.000%)
2. To declare final dividend for the year ended 31 December 2014	466,347,569 (100.000%)	0 (0.000%)
3(A) To re-elect directors:		
(i) to re-elect Mr. Lau Chuk Kin as executive director	443,117,889 (95.019%)	23,229,680 (4.981%)

(ii) to re-elect Ms. Lam Mei Lan as executive director	443,204,069 (95.037%)	23,143,500 (4.963%)
(iii) to re-elect Mr. Chu Chun Wan as executive director	443,204,069 (95.037%)	23,143,500 (4.963%)
(iv) to re-elect Mr. Yeung Ka Sing as independent non-executive director	466,347,569 (100.000%)	0 (0.000%)
(v) to re-elect Dr. Ng Lai Man, Carmen as independent non-executive director	466,261,389 (99.982%)	86,180 (0.018%)
3(B) To authorise the board of directors to fix the director's remuneration for the year ending 31 December 2015	383,979,093 (86.637%)	59,224,976 (13.363%)
4. To re-appoint BDO Limited as the Company's auditor and to authorise the directors to fix their remuneration	466,347,569 (100.000%)	0 (0.000%)
5. To grant a general mandate to the directors of the Company to allot and issue new shares	465,416,949 (99.800%)	930,620 (0.200%)
6. To grant a general mandate to the directors of the Company to repurchase the Company's own shares	466,347,569 (100.000%)	0 (0.000%)
7. To extend the new issue mandate to the directors of the Company to allot and issue additional shares by the nominal amount of shares repurchased by the Company	Withdrawn	Withdrawn

As at the date of the AGM, the total number of issued Shares was 770,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions in the AGM.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Yeung Ka Sing
Chairman

Hong Kong, 28 April 2015

As at the date of this announcement, the Board comprises Mr. Yang Sze Chen, Peter, Mr. Lau Chuk Kin, Mr. Li Hoi David, Mr. Lam Wing Yip, Ms. Lam Mei Lan and Mr. Chu Chun Wan as executive directors; Mr. Yeung Ka Sing, Prof. Lee Hau Leung, Mr. Tsui King Chung, David and Dr. Ng Lai Man, Carmen as independent non-executive directors.

** For identification purpose only*