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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)**

## **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of eprint Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 23 November 2015 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and the declaration of an interim dividend (if any).

By Order of the Board

**eprint Group Limited**

**Fung Hong Keung**

*Executive Director and Company Secretary*

Hong Kong, 11 November 2015

*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 Dr. Lung Cheuk Wah, Mr. Chi Man Shing Stephen and Ms. Luk Mei Yan.*