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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, 27 June 2016 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2016 and the recommendation of payment of a final dividend (if any).

By Order of the Board
eprint Group Limited
Fung Hong Keung
Executive Director and Company Secretary

Hong Kong, 15 June 2016

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.