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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of eprint Group Limited (the “**Company**”) hereby announces that on 16 December 2022, the Company offered to grant an aggregate of 49,500,000 share options (the “**Share Option(s)**”) to [certain] eligible employees (the “**Grantee(s)**”), subject to the acceptance of the Grantees and the payment of HK\$1.00 by the Grantee upon acceptance of the Share Options, to subscribe for up to an aggregate of 49,500,000 ordinary shares of the Company (the “**Share(s)**”) of HK\$0.01 each in the share capital of the Company, representing 9% of the issued share capital of the Company as at the date of this announcement, under the share option scheme adopted by the Company on 13 November 2013.

Details of the Share Options granted are as follows:

Date of grant	:	16 December 2022 (the “ Date of Grant ”)
Number of Share Options granted	:	An aggregate of 49,500,000 Share Options, each Share Option entitling the holder of the Share Option to subscribe for one Share at the exercise price

Exercise price of the Share Options : HK\$0.79 per Share, which represents the highest of:

- (i) the closing price of HK\$0.79 per Share as stated in the daily quotation sheets of the Stock Exchange on the Date of Grant;
- (ii) the average of the closing price of approximately HK\$0.71 per Share as stated in the daily quotation sheets of the Stock Exchange for the five consecutive trading days immediately preceding the Date of Grant; and
- (iii) the nominal value of HK\$0.01 of the Shares.

Validity period of the Share Options : The Share Options granted shall be valid for a period of two years from the Date of Grant. Any Share Option not exercised by 16 December 2024 shall lapse.

Consideration for the grant : HK\$1.00 to be paid by the Grantee upon acceptance of the Share Options granted. The consideration shall be paid by the Grantee within 30 days from the Date of Grant.

None of the Grantees is a director, chief executive or substantial shareholder of the Company or their respective associates (within the meaning of the Listing Rules).

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

Hong Kong, 16 December 2022

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.