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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 MARCH 2023**

The Board announces that the Resolution proposed at the EGM held on 6 March 2023 was duly passed.

Reference is made to the circular of eprint Group Limited (the “**Company**”) dated 17 February 2023 (the “**Circular**”) in relation to the discloseable and connected transactions in relation to the 2023 Tenancy Agreements. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board hereby announces that the resolution (the “**Resolution**”) as set out in the notice of the EGM dated 17 February 2023 (the “**Notice**”) was duly passed by the Independent Shareholders by way of poll voting at the EGM held on 6 March 2023.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

*The poll results of the Resolution proposed at the EGM are as follows:*

<b>Ordinary Resolution*</b>	<b>Number of Votes (approximate %)</b>	
	<b>For</b>	<b>Against</b>
1. To approve the 2023 Tenancy Agreements and the transactions contemplated thereunder.	2,073,800 <b>(99.90%)</b>	2,000 <b>(0.10%)</b>

*\*Full text of the Resolution is set out in the Notice*

As a majority of the votes were cast in favour of the Resolution, the Resolution was duly passed.

As stated in the Circular, Mr. She, Mr. Chong, Mr. WM Leung and Mr. YP Leung, have interest in CTP, King Profit, Profit More, Promise Properties and VVV and regarded as having material interests in the transactions contemplated under the 2023 Tenancy Agreements. eprint Limited, a substantial Shareholder of the Company, is held as to 21.62%, 21.62%, 21.62%, 21.62% and 13.52% respectively by Mr. She, Mr. Chong, Mr. Lam, Mr. WM Leung and Mr. YP Leung, eprint Limited is deemed to have a material interest in the transactions under the 2023 Tenancy Agreements. Mr. She is beneficially interested in 1,584,000 Shares, Mr. Chong is also deemed to be interested in the 712,000 Shares held by his spouse, Ms. Yip Fei. Therefore, each of Mr. She, Mr. Chong, Mr. WM Leung, Mr. YP Leung and their respective associates were required to abstain from voting, and have abstained from voting at the EGM in respect of the Resolution.

As at the date of the EGM, the total number of issued Shares was 550,000,000 Shares. 313,125,000 Shares are held by eprint Limited, representing approximately 56.93% of the issued Shares, 1,584,000 Shares are held by Mr. She, representing approximately 0.29% of the issued shares, and 712,000 Shares are held by Ms. Yip Fei, representing approximately 0.13% of the issued Shares. The total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 234,579,000 Shares. Save as disclosed, none of the other Shareholders were required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

All Directors attended the EGM.

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

Hong Kong, 6 March 2023

*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.*