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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 Tuesday, 25 June 2024 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024, its publication and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 13 June 2024

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, Mr. Ma Siu Kit and Ms. Yu Mei Hung.