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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 Thursday, 26 June 2025 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2025, 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, 16 June 2025

As at the date of this announcement, the executive Directors are Mr. She Siu Kee William, Mr. Chong Cheuk Ki and Mr. Leung Yat Pang; 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.