THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in eprint Group Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

PROPOSALS FOR GENERAL MANDATES TO ISSUE SHARES AND TO REPURCHASE SHARES, RE-ELECTION OF RETIRING DIRECTORS AND NOTICE OF ANNUAL GENERAL MEETING

A notice convening the annual general meeting (the "**AGM**") of eprint Group Limited (the "**Company**") to be held at Units A & B, 4/F, Phase 3, Kwun Tong Industrial Centre, 448-458 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 21 August 2025 at 11:00 a.m., at which, among other things, the above proposals will be considered, is set out on pages 15 to 18 of this circular.

Whether or not you intend to attend and/or vote at the AGM in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the meeting or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

29 July 2025

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RESPONSIBILITY STATEMENT

This circular, for which the Directors (as defined herein) collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules (as defined herein) for the purpose of giving information with regard to the Company. The Directors (as defined herein), having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"Annual General Meeting" or "AGM"	the annual general meeting of the Company to be convened and held at Units A & B, 4/F, Phase 3, Kwun Tong Industrial Centre, 448-458 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 21 August 2025 at 11:00 a.m. and any adjournment thereof
"Articles"	the articles of association of the Company currently in force
"associate"	has the meaning as defined under the Listing Rules
"Board"	the board of Directors
"CCASS"	the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited
"close associate"	has the meaning as defined under the Listing Rules
"Company"	eprint Group Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Stock Exchange
"Director(s)"	director(s) of the Company
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Issue Mandate"	a general and unconditional mandate proposed to be granted to the Directors at the AGM to allot, issue and deal with shares in the capital of the Company (including any sale or transfer of treasury Shares out of treasury) of up to 20% of the aggregate number of the issued Shares (excluding treasury Shares) as at the date of passing of the relevant resolution granting such mandate and adding thereto any Shares representing the aggregate number of the Shares repurchased by the Company pursuant to the authority granted under the Repurchase Mandate
"Latest Practicable Date"	22 July 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein

"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Repurchase Mandate"	a general and unconditional mandate proposed to be granted to the Directors at the AGM to repurchase such number of issued and fully paid Shares of up to a maximum of 10% of the aggregate number of the issued Shares (excluding treasury Shares) as at the date of passing of the relevant resolution granting such mandate, and to determine such Shares repurchased shall be held as treasury Shares by the Company or otherwise be cancelled
"SFO"	Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)
"Share(s)"	ordinary shares of HK$0.01 each in the share capital of the Company
"Shareholder(s)"	holder(s) of the Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Takeovers Code"	the Hong Kong Code on Takeovers and Mergers
"treasury Shares"	has the meaning ascribed to it under the Listing Rules
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"%"	per cent.

eprint GROUP LIMITED
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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1884)

Executive Directors:
Mr. She Siu Kee William *(Chairman and Chief Executive Officer)*
Mr. Chong Cheuk Ki
Mr. Leung Yat Pang

Non-executive Director:
Mr. Leung Wai Ming

Independent Non-executive Directors:
Mr. Poon Chun Wai
Mr. Fu Chung
Mr. Ma Siu Kit
Ms. Yu Mei Hung

Registered Office:
Cricket Square
Hutchins Drive, PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head Office and Principal Place of Business in Hong Kong:
Flat A, 4/F., Phase 3
Kwun Tong Industrial Centre
448-458 Kwun Tong Road
Kwun Tong, Kowloon
Hong Kong

29 July 2025

To the Shareholders

Dear Sir or Madam,

PROPOSALS FOR GENERAL MANDATES TO ISSUE SHARES AND TO REPURCHASE SHARES, AND RE-ELECTION OF RETIRING DIRECTORS

INTRODUCTION

The purpose of this circular is to provide you with information in respect of the resolutions to be proposed to seek approval of the Shareholders at the AGM including, among other matters, (i) the ordinary resolutions for granting to the Directors the Issue Mandate and the Repurchase Mandate; and (ii) the ordinary resolutions for re-election of retiring Directors.

GENERAL MANDATES

At the AGM, an ordinary resolution will be proposed that the Directors be given the Issue Mandate, i.e. a general and unconditional mandate to allot, issue and deal with new Shares (including any sale or transfer of treasury Shares out of treasury) up to 20% of the aggregate number of the issued Shares (excluding treasury Shares) as at the date of passing the relevant resolution.

Another ordinary resolution will also be proposed to give the Directors the Repurchase Mandate, i.e. a general and unconditional mandate to exercise all powers of the Company to repurchase Shares on the Stock Exchange up to a maximum of 10% of the aggregate number of the issued Shares (excluding treasury Shares) as at the date of passing the relevant resolution.

The Issue Mandate and the Repurchase Mandate would expire at the earliest of: (a) the conclusion of the next annual general meeting of the Company; or (b) at the end of the period within which the Company is required by Cayman Islands laws or its Articles to hold its next annual general meeting; or (c) which revoked or varied by ordinary resolution of the Shareholders in a general meeting prior to the next annual general meeting of the Company.

As at the Latest Practicable Date, the number of issued Shares was 550,000,000 Shares, assuming no further Shares are to be issued or repurchased prior to the AGM, the Issue Mandate will grant to the Directors an authority to issue up to 110,000,000 Shares.

EXPLANATORY STATEMENT

An explanatory statement containing all relevant information relating to the proposed Repurchase Mandate is set out in the Appendix I to this circular. The explanatory statement is to provide you with information reasonably necessary to enable you to make an informed decision on whether to vote for or against the ordinary resolution to grant to the Directors the Repurchase Mandate at the AGM.

RE-ELECTION OF DIRECTORS

The Board currently consists of eight Directors, namely Mr. She Siu Kee William, Mr. Chong Cheuk Ki, Mr. Leung Yat Pang, Mr. Leung Wai Ming, Mr. Poon Chun Wai, Mr. Fu Chung, Mr. Ma Siu Kit and Ms. Yu Mei Hung.

Pursuant to article 108(a) of the Articles, Mr. Leung Wai Ming, Mr. Fu Chung and Ms. Yu Mei Hung shall retire by rotation at the AGM, being eligible, offer themselves for re-election at the AGM.

Mr. Leung Yat Pang has been appointed as an executive Director after the conclusion of the annual general meeting of the Company held on 21 August 2024 and he is subject to re-election at the AGM pursuant to article 112 of the Articles and, being eligible, offers himself for re-election.

Details of each of the retiring Directors proposed to be re-elected at the AGM are set out in Appendix II to this circular.

The nomination committee of the Company (the "**Nomination Committee**") has reviewed the biographical information of the retiring Directors, and considered that the re-election of each of Mr. Fu Chung and Ms. Yu Mei Hung as independent non-executive Director would be in the best interests of the Company and Shareholders as a whole by taking into accounts that (i) Mr. Fu Chung has over 30 years of experience in the printing industry. He was an executive committee member of the Chamber of Commerce for The Hong Kong Printers Association from 2009 to 2016, and (ii) Ms. Yu Mei Hung has extensive experience in the administration field, particularly in dealing with business operations in China. Their working profile, other experience and factors are set out in Appendix II to this circular. Their depth of knowledge and experience can support their role and they actively participated in the Company's Board meetings and Board committee meetings, and made valuable contributions to the Group.

The Nomination Committee is satisfied that each of Mr. Fu Chung and Ms. Yu Mei Hung has the required character, integrity and experience to continuously fulfil his/her role as an independent non-executive Director effectively.

The Nomination Committee has also assessed the independence of each of Mr. Fu Chung and Ms. Yu Mei Hung based on reviewing his/her confirmation of independence to the Company pursuant to Rule 3.13 of the Listing Rules and confirmed that he/she remains independent.

Accordingly, with the recommendation of the Nomination Committee, the Board has proposed that all the retiring Directors stand for re-election as Directors at the AGM.

ANNUAL GENERAL MEETING

Set out on pages 15 to 18 of this circular is a notice convening the AGM to consider and, if appropriate, to approve the ordinary resolutions relating to, among others, the proposals for Issue Mandate and the Repurchase Mandate and the re-election of retiring Directors.

A form of proxy for use at the AGM is enclosed herewith. Whether or not you intend to attend and/or vote at the AGM in person, you are requested to complete the form of proxy and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the AGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, all the resolutions set out in the notice of the AGM will be voted by poll.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the identity of the Shareholders entitled to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 15 August 2025 to Thursday, 21 August 2025, both days inclusive, during which period no transfer of Shares will be registered. All transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 14 August 2025. The record date for ascertaining Shareholders' entitlement to attend and vote at the AGM is Thursday, 21 August 2025.

RECOMMENDATION

The Directors consider that the ordinary resolutions in relation to the Issue Mandate, the Repurchase Mandate and the re-election of retiring Directors to be proposed at the AGM are in the best interests of the Company and the Shareholders as a whole.

Accordingly, the Directors recommend the Shareholders to vote in favour of such resolutions at the AGM.

GENERAL

Your attention is also drawn to the appendices to this circular.

MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully
For and on behalf of the Board of
eprint Group Limited
She Siu Kee William
Chairman

This appendix serves as an explanatory statement, as required by the Listing Rules, to provide the Shareholders with all the information reasonably necessary to enable them to make an informed decision on whether to vote for or against the ordinary resolution at the AGM to approve the Repurchase Mandate.

1. LISTING RULES RELATING TO THE REPURCHASE OF SHARES

The Listing Rules permit companies whose primary listings are on the Stock Exchange to repurchase their shares on the Stock Exchange subject to certain restrictions.

2. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 550,000,000 Shares. Subject to the passing of the resolution for repurchase of Shares and on the basis of no further new Shares will be issued or repurchased up to the date of the AGM, the Company would be allowed under the Repurchase Mandate to repurchase a maximum of 55,000,000 Shares, representing 10% of the number of issued Shares as at the date of AGM.

3. REASONS FOR REPURCHASES

The Directors believe that the Repurchase Mandate is in the best interests of the Company and the Shareholders. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets per Share and/or the earnings per Share. On the other hand, Shares repurchased and held by the Company as treasury Shares may be resold on the market at market prices to raise funds for the Company, or transferred or used for other purposes, subject to compliance with the Listing Rules, the memorandum of association of the Company as amended from time to time, the Articles and the applicable laws of the Cayman Islands. Shares repurchase will only be made when the Directors believe that such repurchase will benefit the Company and the Shareholders as a whole.

4. FUNDING OF REPURCHASES

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles or the laws of Cayman Islands and any other applicable laws, including capital paid upon the Shares to be repurchased, profits otherwise available for distribution and sums standing to either the share premium account or contributed surplus account of the Company.

5. GENERAL

There might be a material adverse impact on the working capital or gearing position of the Company as compared with the position disclosed in the audited financial statements of the Company for the year ended 31 March 2025 in the event that the Repurchase Mandate were to be carried out in full at any time during the proposed repurchase period.

However, the Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

Shares repurchased by the Company may be held by the Company as treasury Shares or cancelled as determined by the Directors, depending on the market conditions and the Group's capital management needs at the relevant time of the repurchase. For any treasury Shares deposited with CCASS pending resale on the Stock Exchange, the Company shall (i) procure its broker not to give any instructions to the Hong Kong Securities Clearing Company Limited to vote at general meetings of the Company for the treasury Shares deposited with CCASS; and (ii) in the case of dividends or distributions, withdraw the treasury Shares from CCASS, and either re-register them in its own name as treasury Shares or cancel them, in each case before the record date for the dividends or distributions, or take any other measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury Shares.

6. SHARE PRICES

The highest and lowest prices at which the Shares have traded on the Stock Exchange in each of the previous twelve months up to the Latest Practicable Date were as follows:

	Share prices	
	Highest	**Lowest**
	HK$	*HK$*
2024		
July	0.172	0.108
August	0.121	0.100
September	0.107	0.085
October	0.119	0.085
November	0.164	0.099
December	0.140	0.112
2025		
January	0.120	0.094
February	0.120	0.100
March	0.124	0.098
April	0.135	0.100
May	0.117	0.103
June	0.115	0.104
July (up to and including the Latest Practicable Date)	0.110	0.099

7. UNDERTAKING

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, their respective close associates (as defined in the Listing Rules), have any present intention to sell any Shares to the Company under the Repurchase Mandate if the same is approved by the Shareholders.

The Directors will exercise the Repurchase Mandate pursuant to the proposed resolution in accordance with the Listing Rules, the applicable laws of Cayman Islands and the Articles.

The Company confirms that neither the explanatory statement nor the proposed share repurchase has any usual features.

8. CORE CONNECTED PERSON

No core connected person (as defined in the Listing Rules) has notified the Company that he has a present intention to sell Shares to the Company, or has undertaken not to do so, in the event that the Repurchase Mandate is approved by the Shareholders.

9. TAKEOVERS CODE AND MINIMUM PUBLIC SHAREHOLDING

If on exercise of the powers of repurchase pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code.

As a result, a Shareholder or group of Shareholders acting in concert, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, according to the register kept by the Company pursuant to section 336 of the SFO and so far as is known to or can be ascertained after reasonable enquiry by Directors, the controlling Shareholders were:

Name of shareholders	Number of Shares held	Approximately % shareholding As at the Latest Practicable Date	If Repurchase Mandate is exercised in full
eprint Limited	313,125,000	56.93%	63.26%
Mr. She Siu Kee William *(Note)*	314,709,000	57.22%	63.58%
Mr. Chong Cheuk Ki *(Note)*	313,837,000	57.06%	63.40%
Mr. Chow Yuk Kau Michael *(Note)*	313,125,000	56.93%	63.26%
Mr. Leung Wai Ming *(Note)*	313,125,000	56.93%	63.26%
Mr. Leung Yat Pang *(Note)*	313,125,000	56.93%	63.26%

Note:

These 313,125,000 Shares are held by eprint Limited. eprint Limited is held as to 21.62%, 21.62%, 21.62%, 21.62% and 13.52% by Star Leader Limited (a company controlled by Mr. She Siu Kee William), Cheuk Fei Holding Limited (a company controlled by Mr. Chong Cheuk Ki), Mr. Chow Yuk Kau Michael, Mr. Leung Wai Ming and China Leader International Limited (a company controlled by Mr. Leung Yat Pang) (collectively, the "**Concerted Shareholders**") respectively. Pursuant to the deed of confirmation dated 6 January 2025, each of the above Concerted Shareholders has agreed to jointly control their respective interests in the Company. Accordingly, eprint Limited shall be accustomed to act in accordance with joint instructions of the Concerted Shareholders. Hence, each of the Concerted Shareholders is deemed to be interested in all the shares of the Company held by eprint Limited by virtue of the SFO.

In the event that the Directors exercise in full the power to repurchase Shares under the Repurchase Mandate, then the attributable interest of each of the above Shareholders would be increased to approximately the percentages as set out opposite their respective names in the table above. Such increase would not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code. The Directors have no present intention to exercise the Repurchase Mandate result in the amount of Shares (excluding treasury Shares) held by the public being reduced to less than 25%.

10. SHARE REPURCHASE MADE BY THE COMPANY

The Company has not purchased any of the Shares (whether on the Stock Exchange or otherwise) in the six months preceding the Latest Practicable Date.

The following set out the details of the retiring Directors, who will retire and, being eligible, offer themselves for re-election at the AGM pursuant to the Articles.

EXECUTIVE DIRECTOR

Mr. Leung Yat Pang (梁一鵬) ("Mr. YP Leung"), aged 60, was appointed as an executive Director on 21 August 2024. He is a director of several subsidiaries of the Company and has been engaged as an executive assistant of the Group since August 2023. He served as a non-executive Director of the Company from 13 November 2013 to 28 May 2015. Mr. YP Leung has approximately 30 years of experience in the printing industry. He graduated from Huaqiao University with a bachelor's degree in engineering in July 1987.

Mr. YP Leung has entered into a service agreement with the Company on 21 August 2024 for an initial term of three years commencing from 21 August 2024 unless terminated by not less than three months' notice in writing served by either party on the other. Mr. YP Leung is subject to retirement and re-election at the next annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the Articles. Mr. YP Leung is entitled to a director's fee of HK$100,000 per month and discretionary bonus which was determined by the Board with reference to the recommendation of the remuneration committee of the Company (the "**Remuneration Committee**") by taking into account his duties and responsibilities within the Group and the prevailing market conditions.

As at the Latest Practicable Date, 313,125,000 Shares were held by eprint Limited, a company owned as to 21.62%, 21.62%, 21.62%, 21.62% and 13.52% by Star Leader Limited, Cheuk Fei Holding Limited, Mr. Chow Yuk Kau Michael, Mr. Leung Wai Ming and China Leader International Limited (a company controlled by Mr. YP Leung) respectively which pursuant to the deed of confirmation dated 6 January 2025 and entered into by them confirming the existence of their acting in concert arrangement, each of them is deemed to be interested in the Shares held by eprint Limited. By virtue of the SFO, Mr. YP Leung is deemed to be interested in these 313,125,000 shares held by China Leader International Limited through eprint Limited.

Save as disclosed above, as at the Latest Practicable Date, Mr. YP Leung did not (i) hold any directorships in any other listed companies in the last three years; (ii) have any other major appointments and professional qualifications; (iii) hold any other position with the Company or other members of the Group; (iv) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; and (v) have or deemed to have any interests or short positions in the Shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders in relation to the re-election of Mr. YP Leung.

NON-EXECUTIVE DIRECTOR

Mr. Leung Wai Ming (梁衛明) ("Mr. WM Leung"), aged 53, is a non-executive Director. He joined the Group in 2008. Mr. WM Leung has over 15 years of experience in the marketing field.

Mr. WM Leung has entered into a renewed letter of appointment with the Company on 26 June 2025 for a term of three years with effect from 13 November 2025 unless terminated by not less than three months' notice in writing served by either party on the other. Mr. WM Leung is subject to retirement by rotation and re-election at least once in every three years in accordance with the Articles. Under the renewed letter of appointment, Mr. WM Leung is entitled to a director's fee of HK$100,000 per month which was determined by the Board with reference to the recommendation of the Remuneration Committee by taking into account his duties and responsibilities within the Group and the prevailing market conditions.

As at the Latest Practicable Date, 313,125,000 Shares were held by eprint Limited, a company owned as to 21.62%, 21.62%, 21.62%, 21.62% and 13.52% by Star Leader Limited, Cheuk Fei Holding Limited, Mr. Chow Yuk Kau Michael, Mr. WM Leung and China Leader International Limited respectively which pursuant to the deed of confirmation dated 6 January 2025 and entered into by them confirming the existence of their acting in concert arrangement, each of them is deemed to be interested in the Shares held by eprint Limited. By virtue of the SFO, Mr. WM Leung is deemed to be interested in these 313,125,000 shares held eprint Limited.

Save as disclosed above, as at the Latest Practicable Date, Mr. WM Leung did not (i) hold any directorships in any other listed companies in the last three years; (ii) have any other major appointments and professional qualifications; (iii) hold any other position with the Company or other members of the Group; (iv) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; and (v) have or deemed to have any interests or short positions in the Shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders in relation to the re-election of Mr. WM Leung.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Fu Chung (傅忠) ("Mr. Fu"), aged 56, was appointed as an independent non-executive Director on 8 March 2017. He is also the chairman of the Nomination Committee and a member of each of the audit committee of the Company (the "**Audit Committee**") and the Remuneration Committee. Mr. Fu has over 30 years of experience in the printing industry. He was an executive committee member of the Chamber of Commerce for The Hong Kong Printers Association from 2009 to 2016. Mr. Fu was a sales manager of Kodak (China) Limited from 2000 to 2003, and in which he was also a sales director from 2003 to 2016.

Mr. Fu has entered into a renewed letter of appointment issued by the Company on 25 November 2022 for a term of three years with effect from 8 March 2023 unless terminated by not less than three months' notice in writing served by either party on the other. Mr. Fu is subject to retirement by rotation and re-election at least once in every three years in accordance with the Articles. Mr. Fu is entitled to an annual director's fee of HK$180,000 which was determined by the Board with reference to the recommendation of the Remuneration Committee by taking into account his duties and responsibilities within the Group and the prevailing market conditions.

Save as disclosed above, as at the Latest Practicable Date, Mr. Fu did not (i) hold any directorships in any other listed companies in the last three years; (ii) have any other major appointments and professional qualifications; (iii) hold any other position with the Company or other members of the Group; (iv) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; and (v) have or deemed to have any interests or short positions in the Shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders in relation to the re-election of Mr. Fu.

Ms. Yu Mei Hung (余美紅) ("Ms. Yu"), aged 61, was appointed as an independent non-executive Director with effect from 1 July 2023. She is also a member of each of the Audit Committee and the Nomination Committee. Ms. Yu obtained a postgraduate certificate in computing studies from The University of Hong Kong, School of Professional and Continuing Education in association with The University of Melbourne in July 1996 and a bachelor's degree of economics in business administration from Jinan University in June 1989. Ms. Yu has been a senior financial planner as an individual insurance agent since August 2016. Ms. Yu has extensive experience in the administration field, particularly in dealing with business operations in China. She worked in (i) Lenovo Group Limited during March 2001 to August 2013, (ii) K. Wah Construction Materials (Hong Kong) Limited during June 1997 to June 2000, (iii) K. Wah Management Services Limited during April 1995 to May 1997 and (iv) Wheelock Properties Limited during November 1992 to February 1995.

Ms. Yu has signed a letter of appointment issued by the Company on 28 June 2023 for an initial term of three years commencing with effect from 1 July 2023 unless terminated by not less than three months' notice in writing served by either party on the other. She is subject to retirement by rotation and re-election at least once in every three years in accordance with the Articles. Ms. Yu is entitled to an annual director's fee of HK$180,000, which was determined by the Board with reference to the recommendation of the Remuneration Committee by taking into account her duties and responsibilities within the Group and the prevailing market conditions.

Save as disclosed above, as at the Latest Practicable Date, Ms. Yu did not (i) hold any directorships in any other listed companies in the last three years; (ii) have any other major appointments and professional qualifications; (iii) hold any other position with the Company or other members of the Group; (iv) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; and (v) have or deemed to have any interests or short positions in the Shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders in relation to the re-election of Ms. Yu.

eprint GROUP LIMITED
eprint 集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1884)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting (the "**Meeting**") of eprint Group Limited (the "**Company**") will be held at Units A & B, 4/F, Phase 3, Kwun Tong Industrial Centre, 448-458 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 21 August 2025 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To receive and consider the audited financial statements and the reports of the directors (the "**Directors**") and auditor of the Company and its subsidiaries for the year ended 31 March 2025.

2. (a) To re-elect Mr. Leung Yat Pang as Director.

   (b) To re-elect Mr. Leung Wai Ming as Director.

   (c) To re-elect Mr. Fu Chung as Director.

   (d) To re-elect Ms. Yu Mei Hung as Director.

   (e) To authorise the Directors to fix their remuneration.

3. To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.

4. "**THAT**:

   (a) subject to the following provisions of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares of HK$0.01 each in the share capital of the Company (the "**Shares**") (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) out of treasury if permitted under the Listing Rules), and to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into Shares) which would or might require the exercise of such powers, subject to and in accordance with all applicable laws, be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into Shares) which would or might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate number of Shares allotted and issued (or transferred out of treasury) or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) of this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); (ii) the exercise of the conversion rights attaching to any convertible securities issued by the Company; (iii) the exercise of warrants to subscribe for Shares; (iv) the exercise of options granted under any share option scheme or similar arrangement for the time being adopted by the Company; or (v) an issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the Articles of Association of the Company (the "**Articles**"); shall not exceed 20% of the aggregate number of issued Shares (excluding treasury Shares) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and

(d) for the purpose of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable law of Cayman Islands to be held; or

(iii) the date on which such mandate is revoked or varied by an ordinary resolution of the shareholders of the Company (the "**Shareholders**") in general meeting.

"Rights Issue" means an offer of Shares open for a period fixed by the directors of the Company to the holders of Shares or any class of Shares whose names appear on the registers of members of the Company on a fixed record date in proportion to their then holdings of such Shares as at that date (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory applicable to the Company)."

5. "**THAT**:

(a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase the Shares on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or any other stock exchange on which Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose and to determine whether such Shares repurchased shall be held as treasury Shares by the Company or otherwise be cancelled, subject to and in accordance with all applicable laws and the requirements of the Listing Rules or those of any other recognised stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the aggregate number of Shares to be repurchased by the Company pursuant to the approval in paragraph (a) of this resolution shall not exceed 10% of the aggregate number of issued Shares (excluding treasury Shares) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and

(c) for the purpose of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable law of Cayman Islands to be held; or

(iii) the date on which such mandate is revoked or varied by an ordinary resolution of the Shareholders in general meeting."

6. "**THAT** conditional upon resolutions numbered 4 and 5 above being passed, the unconditional general mandate granted to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury Shares out of treasury) and to make or grant offers, agreements, and options which might require the exercise of such powers pursuant to resolution numbered 4 above be and is hereby extended by the addition thereto of the aggregate number of Shares repurchased by the Company under the authority granted pursuant to resolution numbered 5 above, provided that such number shall not exceed 10% of the aggregate number of issued Shares (excluding treasury Shares) as at the date of passing the resolution."

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

Hong Kong, 29 July 2025

Notes:

1. For the purpose of determining the identity of the Shareholders entitled to attend and vote at the meeting, the register of members of the Company will be closed from Friday, 15 August 2025 to Thursday, 21 August 2025, both dates inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 14 August 2025. The record date for ascertaining Shareholders' entitlement to attend and vote at the meeting is Thursday, 21 August 2025.

2. Any member of the Company entitled to attend and vote at the meeting convened by this notice shall be entitled to appoint proxy to attend and vote in his stead in accordance with the Articles. A proxy need not be a member of the Company but must be present in person to represent the member.

3. A form of proxy for use at the meeting is enclosed.

4. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or any adjournment thereof should they so wish.

5. With respect to resolution no. 2 of this notice, Mr. Leung Yat Pang will retire and, being eligible, offers himself for re-election at the meeting pursuant to article 112 of the Articles, and Mr. Leung Wai Ming, Mr. Fu Chung and Ms. Yu Mei Hung will retire and, being eligible, offer themselves for re-election at the meeting pursuant to article 108(a) of the Articles. Details of the retiring Directors which are required to be disclosed under the Rules Governing the Listing of Securities on the Stock Exchange are set out in the circular of the Company dated 29 July 2025.

6. As at the date of this notice, the Board comprises three executive Directors, namely Mr. She Siu Kee William (Chairman), Mr. Chong Cheuk Ki and Mr. Leung Yat Pang; one non-executive Director, namely Mr. Leung Wai Ming and four independent non-executive Directors, namely Mr. Poon Chun Wai, Mr. Fu Chung, Mr. Ma Siu Kit and Ms. Yu Mei Hung.