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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 ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2025

The Board is pleased to announce that all resolutions proposed at the AGM held on 21 August 2025 were duly passed.

Reference is made to the circular (the "**Circular**") of eprint Group Limited (the "**Company**") dated 29 July 2025 setting out, inter alia, the notice of annual general meeting (the "**AGM**") of the Company held on 21 August 2025 (the "**Notice of AGM**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM, all resolutions proposed were duly passed by way of poll voting.

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

The poll results of the AGM are as follows:

	Ordinary Resolutions	Number of Votes (Approximate %)	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 March 2025.	314,413,500 **(99.99%)**	500 **(0.01%)**
2.	(a) To re-elect Mr. Leung Yat Pang as Director.	314,413,500 **(99.99%)**	500 **(0.01%)**
	(b) To re-elect Mr. Leung Wai Ming as Director.	314,413,500 **(99.99%)**	500 **(0.01%)**
	(c) To re-elect Mr. Fu Chung as Director.	314,413,500 **(99.99%)**	500 **(0.01%)**
	(d) To re-elect Ms. Yu Mei Hung as Director.	314,413,500 **(99.99%)**	500 **(0.01%)**
	(e) To authorise the Directors to fix their remuneration.	314,413,000 **(99.99%)**	1,000 **(0.01%)**
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	314,413,500 **(99.99%)**	500 **(0.01%)**
4.	To grant a general mandate to the Directors to issue new Shares.	313,133,500 **(99.59%)**	1,280,500 **(0.41%)**
5.	To grant a general mandate to the Directors to repurchase Shares.	314,413,500 **(99.99%)**	500 **(0.01%)**
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased.	313,133,000 **(99.59%)**	1,281,000 **(0.41%)**

Note: Please refer to the Notice of AGM for the full text of the above resolutions.

As a majority of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed.

As at the date of the AGM, the total number of issued Shares of the Company was 550,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

All Directors attended the AGM.

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

Hong Kong, 21 August 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.