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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General 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 Monday, 23 February 2026 at 4:00 p.m. for the purpose of considering and, if thought fit, passing the following as ordinary resolutions:

### **ORDINARY RESOLUTIONS**

1. To confirm, accept and ratify the resignation of PricewaterhouseCoopers as the auditor of the Company with effect from 12 December 2025.
2. To approve, confirm and ratify the appointment of PKF Hong Kong Limited as the auditor of the Company with effect from 12 December 2025 until the conclusion of the next annual general meeting of the Company and to authorize the board of directors of the Company to fix its remuneration.

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

Hong Kong, 6 February 2026

*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, 13 February 2026 to Monday, 23 February 2026, 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, 12 February 2026. The record date for ascertaining shareholders' entitlement to attend and vote at the meeting is Monday, 23 February 2026.
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. 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.