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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 EXTRAORDINARY GENERAL MEETING HELD ON 23 FEBRUARY 2026

The Board is pleased to announce that all resolutions proposed at the EGM held on 23 February 2026 were duly passed.

Reference is made to the circular (the "**Circular**") of eprint Group Limited (the "**Company**") dated 6 February 2026 setting out, inter alia, the notice of extraordinary general meeting (the "**EGM**") of the Company held on 23 February 2026 (the "**Notice of EGM**"). 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 EGM held on 23 February 2026, 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 EGM.

The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	**Against**
1.	To confirm, accept and ratify the resignation of PricewaterhouseCoopers as the auditor of the Company with effect from 12 December 2025.	314,413,000 (100%)	0 (0%)
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.	314,413,000 (100%)	0 (0%)

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

As all 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 EGM, 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 EGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM.

All Directors attended the EGM.

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

Hong Kong, 23 February 2026

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.