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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 Friday, 27 November 2026 to consider and approve, among others, the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and the declaration of an interim dividend for the six months ended 30 September 2026 (if any).

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

Hong Kong, 17 November 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.