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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 Wednesday, 24 June 2020 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2020 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 12 June 2020

As at the date of this announcement, the executive Directors are Mr. She Siu Kee William and Mr. Chong Cheuk Ki; the non-executive Directors are Mr. Leung Wai Ming and Mr. Cai Qiang; and the independent non-executive Directors are Mr. Poon Chun Wai, Mr. Fu Chung and Mr. Ma Siu Kit.