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## **ELEGANCE COMMERCIAL AND FINANCIAL PRINTING GROUP LIMITED**

### **精雅商業財經印刷集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8391)**

#### **FURTHER EXTENSION OF LONG STOP DATE AND CONDITION PERIOD FOR THE COMPLETION OF DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL AND THE SHAREHOLDER'S LOAN OF CORNERSTONE EV CHARGING SERVICE LIMITED INVOLVING THE ISSUE OF CONSIDERATION SHARES UNDER SPECIFIC MANDATE**

References are made to the announcements of Elegance Commercial and Financial Printing Group Limited (the “**Company**”) dated 21 February 2020, 13 March 2020, 14 April 2020, 8 May 2020 and 29 May 2020 (collectively, the “**Announcements**”) and the circular of the Company dated 30 June 2020 (the “**Circular**”) in relation to, among other things, the proposed amendments to the Articles and adoption of the second amended and restated articles of association of the Company, the Acquisition, the Specific Mandate and the transactions contemplated thereunder. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcements and the Circular.

As additional time is required to fulfil all the Conditions, the Vendors, Mr. Lau and the Purchaser have entered into a second amendment letter (the “**2nd Amendment Letter**”) on 31 July 2020, pursuant to which the Vendors and the Purchaser have agreed to amend certain terms in the Agreement.

## THE AMENDMENT LETTER

Pursuant to the 2nd Amendment Letter, the Vendors, Mr. Lau and the Purchaser have agreed to the following amendments:

<b>Long Stop Date</b>	The Long Stop Date is further extended to 14 August 2020 (or such other date as the Purchaser and the Vendors may agree in writing).
<b>The period to fulfil all the Conditions (the “Condition Period”)</b>	The Condition Period shall be extended from the date of the Agreement (i.e. 21 February 2020) until 14 August 2020 (or such other date as the Purchaser and the Vendors may agree in writing).

Save and except for the aforesaid amendments, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

By Order of the Board  
**Elegance Commercial and Financial Printing Group Limited**  
**LIANG Zihao**  
*Executive Director*

Hong Kong, 31 July 2020

*As at the date of this announcement, the executive Directors are Mr. LIANG Zihao and Mr. SAM WENG WA Michael, the non-executive Director is Mr. WU Jianwei and the independent non-executive Directors are Mr. TAM Ka Hei Raymond, Mr. YUEN Chun Fai and Ms. ZHU Xiaohui.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days after the date of publication and on the Company’s website at [www.elegance.hk](http://www.elegance.hk).*