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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 ANNUAL GENERAL MEETING HELD ON 13 AUGUST 2021

The Board announces that all resolutions proposed at the AGM held on 13 August 2021 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of eprint Group Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 13 August 2021 (the “**AGM**”), 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 AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor for the year ended 31 March 2021.	353,521,000 (100%)	0 (0%)
2. (a) To re-elect Mr. She Siu Kee, William as Director.	353,521,000 (100%)	0 (0%)
(b) To re-elect Mr. Chong Cheuk Ki as Director.	353,521,000 (100%)	0 (0%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
(c) To re-elect Mr. Ma Siu Kit as Director.	353,521,000 (100%)	0 (0%)
(d) To re-elect Mr. Li Lu as Director.	N/A <i>(Note)</i>	N/A <i>(Note)</i>
(e) To authorise the Directors to fix their remuneration.	353,521,000 (100%)	0 (0%)
3. To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	353,521,000 (100%)	0 (0%)
4. To grant a general mandate to the Directors to issue new shares of the Company.	352,005,000 (99.57%)	1,516,000 (0.43%)
5. To grant a general mandate to the Directors to repurchase shares of the Company.	353,521,000 (100%)	0 (0%)
6. To extend the general mandate to issue new shares by adding the number of shares repurchased.	352,005,000 (99.57%)	1,516,000 (0.43%)

Note: As set out in the announcement of the Company dated 22 July 2021, since Mr. Li Lu has resigned as a non-executive Director with effect from 22 July 2021, the resolution numbered 2(d) in respect of re-election of Mr. Li Lu as Director had been withdrawn and was not put to the AGM.

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 550,000,000 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

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

Hong Kong, 13 August 2021

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