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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 Saturday, 14 December 2013 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2013 and the declaration of an interim dividend (if any).

On behalf of the Board
eprint Group Limited
Fung Hong Keung
Company Secretary

Hong Kong, 4 December 2013

As at the date of this announcement, the executive Directors are Mr. She Siu Kee William, Mr. Tsui Pak Wai and Mr. Fung Hong Keung; the non-executive Directors are Mr. Lam Shing Kai, Mr. Leung Wai Ming, Mr. Leung Yat Pang and Mr. Chong Cheuk Ki; and the independent non-executive Directors are Dr. Lung Cheuk Wah, Mr. Chan Chi Yu, Mr. Chi Man Shing Stephen and Ms. Luk Mei Yan.