Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

eprint GROUP LIMITED
eprint 集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1884)

VOLUNTARY ANNOUNCEMENT

The board (the "**Board**") of directors (the "**Director(s)**") of eprint Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that e-banner Limited ("**e-banner**"), a 51% owned subsidiary of the Company, entered into an agreement (the "**Agreement**") to establish a company ("**Software Company**") with an independent third party (the "**Partner**") to engage in the business of developing and designing mobile application solutions ("**App Solutions Business**").

Pursuant to the Agreement, e-banner and the Partner shall hold respective 70% and 30% shareholding interest in the Software Company. The initial investment of the Software Company shall be HK$4,300,000. The board of directors of the Software Company shall consist of 3 directors, where e-banner shall nominate 2 directors and the Partner shall nominate 1 director. The Software Company will be treated as a subsidiary of the Group.

The Partner has extensive experience in App Solutions Business and providing different kinds of software application solutions to meet the needs of different clientele.

The Software Company shall operate App Solutions Business for healthcare, e-printing and other areas. The Software Company could help the Group to extend its e-printing business in domestic and overseas. The business strategies of the Software Company including the establishment of platform for specialized app for different industries, template OEM and customized OEM, and to launch web advertising. In respect of the application for healthcare, the Software Company will develop for the iOS and Android operating system, as well as the production of advertisements for placements on the application.

The Board considers that through the co-operation with the Partner in the Software Company can diversify the Group's business into App Solutions Business in order to strengthen the income stream of the Group as well as to bring synergy to its existing printing business.

Further announcement will be made by the Company if and when necessary.

By Order of the Board
eprint Group Limited
Fung Hong Keung
Executive Director and Company Secretary

Hong Kong, 10 November 2015

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