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

The Board announces that all resolutions proposed at the AGM held on 14 August 2018 were duly passed.

The board (the "**Board**") of directors (the "**Director(s)**") of eprint Group Limited (the "**Company**") hereby announces that at the annual general meeting of the Company held on 14 August 2018 (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 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 of the Company and its subsidiaries for the year ended 31 March 2018.	314,941,100 **(100%)**	0 **(0%)**
2.	To declare a final dividend.	314,941,100 **(100%)**	0 **(0%)**
3.	(a) To re-elect Mr. She Siu Kee William as Director.	314,941,100 **(100%)**	0 **(0%)**

Ordinary Resolutions		Number of Votes (%) For	Against
(b)	To re-elect Mr. Chong Cheuk Ki as Director.	314,941,100 **(100%)**	0 **(0%)**
(c)	To re-elect Mr. Deng Xiaen as Director.	314,941,100 **(100%)**	0 **(0%)**
(d)	To authorize the Directors to fix their remuneration.	314,941,100 **(100%)**	0 **(0%)**
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the Directors to fix their remuneration.	314,941,100 **(100%)**	0 **(0%)**
5.	To grant a general mandate to the Directors to issue new shares of the Company.	313,145,100 **(99.43%)**	1,796,000 **(0.57%)**
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	314,941,100 **(100%)**	0 **(0%)**
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	313,145,100 **(99.43%)**	1,796,000 **(0.57%)**

As all / a 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, 14 August 2018

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