



eprint GROUP LIMITED

eprint 集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1884)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of eprint Group Limited are set out below:

Executive Directors:

Mr. She Siu Kee William (*Chairman and Chief Executive Officer*)

Mr. Chong Cheuk Ki

Non-Executive Directors:

Mr. Leung Wai Ming

Mr. Li Lu

Independent Non-Executive Directors:

Mr. Poon Chun Wai

Mr. Fu Chung

Mr. Ma Siu Kit

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. She Siu Kee William	-	M	M
Mr. Poon Chun Wai	M	C	M
Mr. Fu Chung	M	M	C
Mr. Ma Siu Kit	C	-	-

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 November 2020