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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of eprint Group Limited (the “**Company**”) dated 17 November 2025 in relation to the meeting of board of directors of the Company (the “**Board**”) to be held on Thursday, 27 November 2025 to consider and approve, among others, the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 for publication and the declaration of an interim dividend for the six months ended 30 September 2025 (if any).

The Board hereby announces that the abovementioned Board meeting has been rescheduled to be held on Friday, 28 November 2025.

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

Hong Kong, 18 November 2025

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