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ELEGANCE COMMERCIAL AND FINANCIAL PRINTING GROUP LIMITED
精雅商業財經印刷集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Commercial and Financial Printing Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 8 August 2018 for the purpose of, among other matters, approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2018 and considering the payment of a dividend (if any).

On behalf of the Board

Elegance Commercial and Financial Printing Group Limited

SO Wing Keung

Chairman and Chief Executive Officer

Hong Kong, 26 July 2018

As at the date of this announcement, the executive Directors are Mr. SO Wing Keung and Mr. LEUNG Shu Kin, and the independent non-executive Directors are Mr. TAM Pei Qiang, Mr. KWONG Chi Wing and Mr. CHEUNG Wai Lun Jacky.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days after the date of publication and on the Company’s website at www.elegance.hk.