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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Due to other business commitment, Mr. Tong Ho Kai Eric (“**Mr. Tong**”) has resigned as independent non-executive director of Elegance Commercial and Financial Printing Group Limited (the “**Company**”) with effect from 30 June 2019. Mr. Tong will also cease to be the Chairman of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee of the Company with effect from 30 June 2019.

In accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Mr. Tong has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and there are no other matters relating to his resignation that need to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Tong for his contribution during his tenure.

Further announcement will be made on the composition of the Board and Board committees in due course.

On behalf of the Board  
**Elegance Commercial and Financial Printing Group Limited**  
**SO Wing Keung**  
*Chairman and Chief Executive Officer*

Hong Kong, 31 May 2019

*As at the date of this announcement, the executive Directors are Mr. SO Wing Keung, Mr. LEUNG Shu Kin and Ms. LAM Yat Ting, and the independent non-executive Directors are Mr. KWONG Chi Wing, Ms. NGAN Sze Sze Stephanie and Mr. TONG Ho Kai Eric.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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](http://www.hkgem.com) for at least seven days after the date of publication and on the Company’s website at [www.elegance.hk](http://www.elegance.hk).*