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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Elegance Commercial and Financial Printing Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 23 January 2020 in relation to a meeting (the "**Board Meeting**") of the board (the "**Board**") of directors ("**Directors**" and each a "**Director**") of the Company proposed to be held on Thursday, 6 February 2020 for the purposes of, among other matters, approving the publication of the announcement of the unaudited consolidated financial results of the Group for the nine months ended 31 December 2019, and considering the recommendation for the payment of dividend, if any.

The Board hereby announces the date of Board Meeting will be re-scheduled to Friday, 14 February 2020.

On behalf of the Board
Elegance Commercial and Financial Printing Group Limited
LIANG Zihao
Executive Director

Hong Kong, 31 January 2020

As at the date of this announcement, the executive Directors are Mr. LIANG Zihao and Mr. SAM Weng Wa Michael, the non-executive Director is Mr. WU Jianwei and the independent non-executive Directors are Mr. TAM Ka Hei Raymond, Mr. YUEN Chun Fai and Ms. ZHU Xiaohui.

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 GEM website of The Stock Exchange of Hong Kong Limited at http://www.hkgem.com on the "Latest Listed Company Information" page for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.elegance.hk.