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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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting of eprint Group Limited (the “**Company**”) will be held at élan 220, 3rd Floor, L’Hotel élan, 38 Chong Yip Street, Kwun Tong, Kowloon, Hong Kong on, Monday, 15 August 2016 at 10:30 a.m. (or immediately after the conclusion of the annual general meeting of the Company convened to be held at the same date and place at 10:00 a.m.) for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions:

1. **“THAT**

- (a) the provisional agreement dated 27 June 2016 (the “**1st Provisional Agreement**”) entered into between eprint Investments Limited as purchaser and CTP Limited as vendor in relation to the acquisition of the property located at Unit A4 on Ground Floor of Block 4, Kwun Tong Industrial Centre, Nos. 436-446 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, a copy of which is marked “A” and signed by the chairman of the meeting for identification purpose has been tabled at the meeting, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

- (b) any one of the directors (“**Directors**”) of the Company be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as they consider necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the 1st Provisional Agreement and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto (including any variation, amendments or waiver of such documents or any terms thereof, which are not fundamentally different from those as provided in the 1st Provisional Agreement) as are, in the opinion of the Directors or the duly authorised committee, in the interest of the Company and its shareholders as a whole.”

2. “**THAT**

- (a) the provisional agreement dated 27 June 2016 (the “**2nd Provisional Agreement**”) entered into between eprint Property Investments Limited as purchaser and CTP Limited as vendor in relation to the acquisition of the property located at Unit B4 on Ground Floor of Block 4, Kwun Tong Industrial Centre, Nos. 436-446 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, a copy of which is marked “B” and signed by the chairman of the meeting for identification purpose has been tabled at the meeting, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) any one of the Directors be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as they consider necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the 2nd Provisional Agreement and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto (including any variation, amendments or waiver of such documents or any terms thereof, which are not fundamentally different from those as provided in the 2nd Provisional Agreement) as are, in the opinion of the Directors or the duly authorised committee, in the interest of the Company and its shareholders as a whole.”

By Order of the Board  
**Eprint Group Limited**  
**Fung Hong Keung**  
*Company Secretary*

Hong Kong, 30 July 2016

*Notes:*

1. Any member of the Company entitled to attend and vote at the meeting convened by this notice shall be entitled to appoint proxy to attend and vote in his stead in accordance with the articles of association of the Company. A proxy need not be a member of the Company but must be present in person to represent the member.
2. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or any adjournment thereof should they so wish.
3. As at the date of this announcement, the Board comprises two executive Directors, namely Mr. She Siu Kee William (Chairman) and Mr. Fung Hong Keung; four non-executive Directors, namely Mr. Chong Cheuk Ki, Mr. Lam Shing Kai, Mr. Leung Wai Ming and Mr. Deng Xiaen and three independent non-executive Directors, namely Dr. Lung Cheuk Wah, Mr. Chi Man Shing Stephen and Ms. Luk Mei Yan.