



**eprint GROUP LIMITED**

**eprint 集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1884)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “Board”) of eprint Group Limited are set out below:

**Executive Director:**

Mr. She Siu Kee William (*Chairman*)

**Non-Executive Directors:**

Mr. Chong Cheuk Ki

Mr. Lam Shing Kai

Mr. Leung Wai Ming

Mr. Deng Xiaen

**Independent Non-Executive Directors:**

Mr. Poon Chun Wai

Mr. Chi Man Shing Stephen

Ms. Luk Mei Yan

The Board has established three committees and the members of these committees are set out as follows:

<b>Board Committee Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. She Siu Kee William	-	M	M
Mr. Poon Chun Wai	M	C	M
Mr. Chi Man Shing Stephen	M	M	C
Ms. Luk Mei Yan	C	-	-

Notes:

C: Chairman / chairlady of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 September 2016