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1010 PRINTING GROUP LIMITED

匯星印刷集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company to “Lion Rock Group Limited”. Upon the change of English name of the Company becoming effective, the Company will adopt “獅子山集團有限公司” as its new Chinese name for identification purpose only.

A circular containing, among others, the details of the Change of Company Name together with a notice of the AGM will be despatched to the Shareholders in due course.

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Reasons For the Change of Company Name

The Board considers that the proposed Change of Company Name can more accurately reflect the existing diversified business of the Group, which trades under business names, 1010 Printing; Asia Pacific Offset; Oceanic Graphic and OPUS. The Board is of the opinion that the proposed Change of Name will clearly benefit the Group’s business development and is the best interests of the Company and the shareholders of the Company as a whole.

Conditions Of the Change of Company Name

The proposed Change of Company Name is subject to the satisfaction of the following conditions:

- (a) the passing of a special resolution by the Shareholders at the AGM; and
- (b) the Registrar of Companies in Bermuda granting approval for the Company’s use of the new English name.

The Change of Company Name will take effect from the date of registration as set out in the certificate of incorporation on change of name. The Company will then carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

Effects Of the Change of Company Name

The Change of Company Name will not affect any of the rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the present name of the Company shall, after the Change of Company Name having become effective, continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates printed in the new name of the Company. Upon the Change of Company Name becoming effective, any new shares certificates will be issued in the new name of the Company.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the AGM and the new stock short name of the Shares of the Company on The Stock Exchange of Hong Kong Limited and when the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong.

GENERAL

A circular containing, among others, details of the Change of Company Name together with a notice of the AGM will be despatched to the Shareholders in due course.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions have the meanings set out below:

"AGM"	the annual general meeting of the Company to be convened by the Company to approve, among other things, the Change of Company Name
"Board"	the board of Directors
"Change of Company Name"	the proposed change of name of the Company to "Lion Rock Group Limited" and subject to the new English name of the Company becoming effective, the adoption of "獅子山集團有限公司" as its new Chinese name for identification purpose only
"Company"	1010 Printing Group Limited, a company incorporated in the Bermuda with limited liability, whose shares are listed on the Main Board of the Stock Exchange of Hong Kong Limited (stock code : 1127)
"Director(s)"	the director(s) of the Company

"HK\$"	Hong Kong dollars, the lawful currency of Hong Kong;
"Share(s)"	ordinary share(s) of HK\$0.01 each in the capital of the Company;
"Shareholder(s)"	holder(s) of Shares;
"%"	per cent.

By order of the Board
1010 Printing Group Limited
Lau Chuk Kin
Executive Director

Hong Kong, 28 February 2017

As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Mr. Li Hoi David, Mr. Lam Wing Yip, Ms. Lam Mei Lan and Mr. Chu Chun Wan as executive directors; Mr. Guo Junsheng as non-executive director; Mr. Yeung Ka Sing, Prof. Lee Hau Leung, Mr. Tsui King Chung, David and Dr. Ng Lai Man, Carmen as independent non-executive directors.

* For identification purpose only