

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



eprint GROUP LIMITED

eprint 集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1884)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors of (the “**Board**”) of eprint Group Limited (the “**Company**” together with the subsidiaries, the “**Group**”) announces that Ms. Leung Ngan Yi (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 February 2026. Following the resignation of Ms. Leung, she also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Ms. Leung has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Leung, Ms. Yu Bik Chun (“**Ms. Yu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 5 February 2026.

The biographical details of Ms. Yu are set out below:

Ms. Yu holds a diploma in accounting and a master degree in International Accounting and is a member of the Hong Kong Institute of Certified Public Accountants. She has accumulated extensive experience in auditing and accounting by working at various certified public accounting firms.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her valuable contribution to the Company during her term of office and would also extend its warm welcome Ms. Yu on her new appointment.

By Order of the Board
eprint Group Limited
She Siu Kee William
Chairman

Hong Kong, 5 February 2026

As at the date of this announcement, the executive Directors are Mr. She Siu Kee William, Mr. Chong Cheuk Ki and Mr. Leung Yat Pang; the non-executive Director is Mr. Leung Wai Ming; and the independent non-executive Directors are Mr. Poon Chun Wai, Mr. Fu Chung, Mr. Ma Siu Kit and Ms. Yu Mei Hung.