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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)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of eprint Group Limited (the “**Company**”) hereby announces that Ms. Yu Mei Hung, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company with effect from 1 April 2025.

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

Hong Kong, 1 April 2025

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.