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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)

DATE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of 1010 Printing Group Limited (the "Company") announces that a meeting of the Board will be held at 10:30 a.m. on Wednesday, 22 February 2012 at 26/F, 625 King's Road, North Point, Hong Kong, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and consider the recommendation for payment of a final dividend, if applicable.

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

Hong Kong, 10 February 2012

As at the date of this announcement, the Board comprises Mr. Yang Sze Chen, Peter, Mr. Lau Chuk Kin and Ms. Choi Ching Kam, Dora as executive directors; 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*