

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



1010 PRINTING GROUP LIMITED

匯星印刷集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Li Hoi David has been appointed as an executive director of the Company with effect from 1 February 2013.

The board of directors (the “Board”) of 1010 Printing Group Limited (the “Company” and together with its subsidiaries as the “Group”) is pleased to announce that Mr. Li Hoi David (“Mr. Li”) has been appointed as an executive director of the Company with effect from 1 February 2013.

Mr. Li, aged 55, was appointed as the Managing Director of Oceanic Graphic International Inc. (“OGI”), a subsidiary of the Group, in September 2011 and is responsible for the overall management of OGI. He is the founder of a print management company in the United States. Mr. Li has over 30 years of experience in publishing and printing industries and has held different positions in several publishing and printing companies in the United Kingdom, United States and Hong Kong. Mr. Li received a diploma from London College of Printing (currently known as London College of Communication) and a diploma from British Printing Industries Federation.

Mr. Li is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company. He does not hold and has not in the last three years held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas. At the date hereof, Mr. Li is interested in 4,000,000 shares of the Company. Mr Li also holds 400 shares in Express Ocean Investment Limited, a subsidiary of the Company, representing 20% of the entire issued share capital thereof and the Group from time to time has transactions with such non-wholly owned subsidiary involving an insignificant amount.

There is no director's service contract entered into between the Company and Mr. Li. There is no fixed or proposed length of service with the Company. However, Mr. Li is subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. As determined by the remuneration committee of the Company, Mr. Li will receive director's emoluments which comprise an annual salary package of HK\$1,005,000 and be entitled to a discretionary bonus by reference to his performance with the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Li that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to welcome Mr. Li for joining the Board.

By Order of the Board
1010 Printing Group Limited
Yeung Ka Sing
Chairman

Hong Kong, 1 February 2013

As at the date of this announcement, the Board comprises Mr. Yang Sze Chen, Peter, Mr. Lau Chuk Kin, Mr. Li Hoi David and Mr. Lam Wing Yip 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*