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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, 13 August 2014 at 26/F, 625 King's Road, North Point, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 1 August 2014

*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*