

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)

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 4:00 p.m. on Friday, 27 February 2015 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 2014 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, 13 February 2015

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