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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

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. Chu Chun Wan (“Mr. Chu”) has been appointed as an executive director of the Company with effect from 2 March 2015.

Mr. Chu, aged 64, has been appointed as the Managing Director of Asia Pacific Offset Limited (“APOL”), a wholly-owned subsidiary of the Company, since 1999. He has over 40 years of experience in the printing industry in Hong Kong and held senior positions, including as Deputy Managing Director of Mandarin Offset Limited and Executive Vice President of Hua Yang Printing Group. Mr. Chu is responsible for the overall management of APOL.

Mr. Chu has not held any directorship in other public companies in the past three years the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement, Mr. Chu did not have any interests in the shares of the Company within the meaning of Part XV of the SFO nor did he have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

There is no director’s service contract entered into between the Company and Mr. Chu. There is no fixed or proposed length of service with the Company. However, Mr. Chu 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. Chu will receive director’s emoluments which comprise an annual salary package of HK\$1,591,000 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. Chu 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. Chu for joining the Board.

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

Hong Kong, 2 March 2015

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