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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)

RETIREMENT OF DIRECTOR

The board (the “Board”) of directors (the “Directors”) of 1010 Printing Group Limited (the “Company”) hereby announces the retirement of Mr. Yang Sze Chen, Peter (“Mr. Yang”) and his resignation as executive director of the Company with effect from 26 August 2015. He will remain as a senior advisor to the Board.

Mr. Yang has confirmed that there is no disagreement between himself and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to thank Mr. Yang for his valuable contribution to the Company.

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

Hong Kong, 25 August 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*