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1010 PRINTING GROUP LIMITED

匯星印刷集團有限公司卷

(Incorporated in Bermuda with limited liability) (Stock code: 1127)

DIVIDEND PAYMENT DATE

Reference is made to the results announcement of 1010 Printing Group Limited (the "Company") dated 28 February 2017 in respect of the proposed payment of final dividend and special dividend.

The board of directors of the Company (the "Board") has on 28 February 2017 resolved to recommend the payment of a final dividend of HK\$0.045 (2015: HK\$0.045) per share (the "Final Dividend") and special dividend of HK\$0.015 (2015: nil) per share (the "Special Dividend") for the year ended 31 December 2016 to holders of ordinary shares whose names appear on the register of holders of ordinary shares of the Company as at the close of business on 8 May 2017. Subject to the passing of the relevant resolution at the forthcoming annual general meeting, the Final Dividend and Special Dividend are expected to be paid on 17 May 2017.

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

Hong Kong, 6 March 2017

As at the date of this announcement, the Board comprises 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. Guo Junsheng as non-executive director; 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