

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)

**POLL RESULTS
OF THE ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2017**

Reference is made to the circular of 1010 Printing Group Limited (the “Company”) dated 21 March 2017 (the “Circular”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the resolutions 1 to 6 and more than 75% of the votes were cast in favour of resolution 7 as set out in the notice of AGM dated 21 March 2017, resolutions 1 to 6 were duly passed by the Shareholders as ordinary resolutions and resolution 7 was duly passed as special resolution at the AGM held on 28 April 2017 by way of poll.

The poll results of the AGM are as follows:

	Number of votes (% of total votes cast)	
	For	Against
Ordinary Resolutions		
1. To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2016	508,996,454 (100.000%)	0 (0.000%)
2. To declare final and special dividends for the year ended 31 December 2016	508,996,454 (100.000%)	0 (0.000%)

3(A) To re-elect directors:		
(i) to re-elect Mr. Lau Chuk Kin as executive director	477,292,774 (93.771%)	31,703,680 (6.229%)
(ii) to re-elect Mr. Chu Chun Wan as executive director	477,450,954 (93.802%)	31,545,500 (6.198%)
(iii) to re-elect Mr. Guo Junsheng as non-executive director	477,450,954 (93.802%)	31,545,500 (6.198%)
(iv) to re-elect Prof. Lee Hau Leung as independent non-executive director	508,996,454 (100.000%)	0 (0.000%)
3(B) To authorise the board of directors to fix the director's remuneration for the year ending 31 December 2017	393,981,838 (82.518%)	83,469,116 (17.482%)
4. To re-appoint BDO Limited as the Company's auditor and to authorise the directors to fix their remuneration	508,996,454 (100.000%)	0 (0.000%)
5. To grant a general mandate to the directors of the Company to allot and issue new shares	507,471,669 (99.700%)	1,524,785 (0.300%)
6. To grant a general mandate to the directors of the Company to repurchase the Company's own shares	508,996,454 (100.000%)	0 (0.000%)
Special Resolution		
7. To approve the change of name of the Company to "Lion Rock Group Limited" and adoption of the Chinese name of "獅子山集團有限公司" for identification purpose only	508,996,454 (100.000%)	0 (0.000%)

As at the date of the AGM, the total number of issued Shares was 770,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No parties had indicated in the circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Subsequent to the passing of the special resolution at the AGM, the Company will carry out all necessary registration and/or filing procedures in respect of the Change of Company Name with the Registrar of Companies in Bermuda and in Hong Kong. Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name and the new English and Chinese stock short names for trading in the shares of the Company on the Stock Exchange as and when appropriate.

By Order of the Board
Yeung Ka Sing
Chairman

Hong Kong, 28 April 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*