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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)

**ESTABLISHMENT OF A NOMINATION COMMITTEE
AND
APPOINTMENTS TO THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of 1010 Printing Group Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been established by the Board with written terms of reference with effect from 22 February 2012.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Yeung Ka Sing, Mr. Lau Chuk Kin, Mr. Tsui King Chung, David and Dr. Ng Lai Man, Carmen as members of the Nomination Committee and Mr. Yeung Ka Sing has been appointed and shall act as the Chairman of the Nomination Committee.

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

Hong Kong, 22 February 2012

As at the date of this announcement, the Board comprises Mr. Yang Sze Chen, Peter, Mr. Lau Chuk Kin and Ms. Choi Ching Kam, Dora 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*