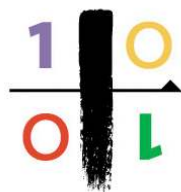


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1010 PRINTING GROUP LIMITED

匯星印刷集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

RESIGNATION OF DIRECTOR

The board (the “Board”) of directors (the “Directors”) of 1010 Printing Group Limited (the “Company”) hereby announces that Ms. Choi Ching Kam, Dora (“Ms. Choi”) has resigned as executive director of the Company with effect from 1 January 2013 in order to have more time for her personal affairs.

Ms. Choi has confirmed that there is no disagreement between herself and the Board and there is no matter relating to her 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 express its gratitude and appreciation to Ms. Choi for her valuable contributions to the Company in the past years.

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

Hong Kong, 31 December 2012

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