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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)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of 1010 Printing Group Limited (the “Company” and together with its subsidiaries as the “Group”) is pleased to announce that Ms. Lam Mei Lan (“Ms. Lam”) has been appointed as an executive director of the Company with effect from 9 January 2015.

Ms. Lam, aged 48, holds a Doctor of Business Administration degree from The Hong Kong Polytechnic University. She is a fellow member of the Hong Kong Institute of Certified Public Accountants. Ms. Lam has over 25 years of experience in finance and has held senior financial positions in various main board listed companies and a non-profit charitable organization in Hong Kong. Ms. Lam is an executive director of Cinderella Media Group Limited, a former substantial shareholder of the Company whose shares are listed on the Stock Exchange of Hong Kong Limited, and OPUS Group Limited, a subsidiary of the Company whose shares are listed on the Australian Securities Exchange. She is also a director of City Apex Limited, a substantial shareholder of the Company.

Save as disclosed above, Ms. Lam has not held any directorship in other publicly listed companies in the past three years of which are listed on any securities market in Hong Kong or overseas. She is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Ms. Lam is interested in 3,408,688 shares of the Company under Part XV of the SFO.

There is no director’s service contract entered into between the Company and Ms. Lam. There is no fixed or proposed length of service with the Company. However, Ms. Lam is subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. As determined by the remuneration committee of the Company, Ms.

Lam will receive director's emoluments which comprise an annual salary package of HK\$900,000 and be entitled to a discretionary bonus by reference to her performance with the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Lam that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to welcome Ms. Lam for joining the Board.

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

Hong Kong, 9 January 2015

*As at the date of this announcement, the Board comprises Mr. Yang Sze Chen, Peter, Mr. Lau Chuk Kin, Mr. Li Hoi David, Ms. Lam Mei Lan 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*