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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 NON-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 Mr. Guo Junsheng (“Mr. Guo”) has been appointed as non-executive director of the Company with effect from 9 May 2016.

Mr. Guo, aged 27, holds a Bachelor of marketing degree from the Guangzhou University. Mr. Guo is founding and controlling shareholder of an art and cultural development company and a trading company in China. He also has extensive experience in a non-profit charitable organization in Guangdong.

Mr. Guo has not held any directorship in other public companies in the past three years the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement, Mr. Guo is a director of Dragon Might Global Limited (“Dragon Might”), a substantial shareholder of the Company. Mr. Guo is interested in all the issued share capital of Dragon Might. Mr. Guo is interested in 52,299,804 shares of the Company within the meaning of Part XV of the SFO. Save as aforesaid, Mr. Guo does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Guo has entered into a service contract with the Company for a period from 9 May 2016 to 31 December 2018 subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. Pursuant to the services contract, a director’s fee of HK\$120,000 per annum will be paid for his service. The director’s fee was determined and approved by the Board with reference to his contribution in terms of time, effort and his expertise and will be reviewed on an annual basis.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Guo 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 Mr. Guo for joining the Board.

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

Hong Kong, 9 May 2016

As at the date of this announcement, the Board comprises Mr. Yang Sze Chen, Peter, 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*