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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)

**DATE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “Board”) of 1010 Printing Group Limited (the “Company”) announces that a meeting of the Board will be held at 10:00 a.m. on Tuesday, 28 February 2017 at 26/F, 625 King’s Road, North Point, Hong Kong, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and consider the recommendation for payment of a final dividend, if applicable.

By Order of the Board

**1010 Printing Group Limited**

Lau Chuk Kin

*Executive Director*

Hong Kong, 15 February 2017

*As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Mr. Li Hoi David, Ms. Lam Mei Lan, Mr. Lam Wing Yip 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*