

REQUEST FORM

To: EPI (Holdings) Limited (the “Company”)

c/o Tricor Tengis Limited
Level 54, Hopewell Centre
183 Queen’s Road East, Hong Kong

I/We would like to receive the printed copy of the Circular in relation to very substantial acquisition – participation in the bidding process for the Chañares concession and notice of new special general meeting and all future Corporate Communication^(Note 1) of the Company^(Note 2):

Signature: _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Contact phone number: _____

Notes:

1. Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of personal data (as defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong)) is on a voluntary basis for the purpose of receiving current and future Corporate Communications (the “Purposes”). The Company may transfer your Personal Data to its agent, contractor or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Tengis Limited at the above address.

(Please cut along the dotted line. 請沿虛線剪下。)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage is required for local mailing

閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼 : 37
Hong Kong 香港