

 **EPI (Holdings) Limited**
長盈集團(控股)有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 689)

26 May 2021

Dear Non-Registered Holder of securities of the Company

Notification of publication of the Circular in relation to proposals for general mandates to issue shares and to repurchase shares, re-election of directors, refreshment of the scheme mandate limit and notice of annual general meeting on the Company's website

We hereby notify you that the above corporate communication (the “**Corporate Communication**”) of EPI (Holdings) Limited (the “**Company**”), in both English and Chinese, is now available on the Company's website at www.epiholdings.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

You may access the Corporate Communication under Circulars section of the Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch registrar in Hong Kong, Tricor Tengis Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
EPI (Holdings) Limited
Sue Ka Lok
Executive Director

Encl.

Note: 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.

* For identification purpose only

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 proposals for general mandates to issue shares and to repurchase shares, re-election of directors, refreshment of the scheme mandate limit and notice of annual 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。)



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

Mailing Label 郵寄標籤

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