

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors (the “**Board**”) of EPI (Holdings) Limited are set out below:

**Executive Directors**

Mr. Sue Ka Lok  
 Mr. Chan Shui Yuen  
 Mr. Bai Zhifeng  
 Mr. Wang Jinglu

**Independent Non-executive Directors**

Mr. Pun Chi Ping  
 Mr. Khoo Wun Fat, William  
 Ms. Jiao Jie

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Pun Chi Ping	Chairman	Chairman	Member	–
Ms. Jiao Jie	Member	Member	Chairlady	–
Mr. Khoo Wun Fat, William	Member	Member	Member	Chairman
Mr. Sue Ka Lok	–	–	–	Member
Mr. Chan Shui Yuen	–	–	–	Member

Hong Kong, 8 August 2024

*\* For identification purpose only*