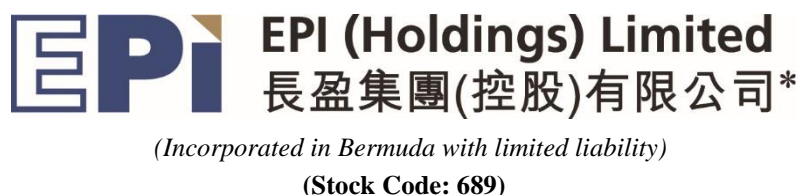


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**1) RESIGNATION OF EXECUTIVE DIRECTOR;
2) CHANGE OF COMPOSITION OF
BOARD COMMITTEES; AND
3) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 2 September 2024:

1. Mr. Sue Ka Lok resigned as Executive Director of the Company and ceased to be a member of the Corporate Governance Committee;
2. Mr. Wang Jinglu, an Executive Director of the Company, has been appointed as a member of the Corporate Governance Committee;
3. Ms. Jiao Jie, an Independent Non-executive Director of the Company, has been appointed as the Chairlady of the Remuneration Committee and Mr. Pun Chi Ping, an Independent Non-executive Director of the Company, has been redesignated as a member of the Remuneration Committee from his previous role as Chairman of the committee;
4. Mr. Khoo Wun Fat, William, an Independent Non-executive Director of the Company, has been appointed as the Chairman of the Nomination Committee and Ms. Jiao Jie, an Independent Non-executive Director of the Company, has been redesignated as a member of the Nomination Committee from her previous role as Chairlady of the committee; and
5. Following the resignation of Mr. Sue Ka Lok as Executive Director of the Company, he also ceased to be the Authorised Representative and Mr. Bai Zhifeng, an Executive Director of the Company, has been appointed as the Authorised Representative in replacement of Mr. Sue Ka Lok.

1) RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) hereby announces that with effect from 2 September 2024, Mr. Sue Ka Lok (“**Mr. Sue**”) resigned as Executive Director of the Company as he needs to devote more time to his other business engagements. Mr. Sue will remain as a director of various subsidiaries of the Company to ensure a smooth transition of his duties.

** For identification purpose only*

Mr. Sue confirmed that there is no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 2 September 2024:

- (i) following the resignation of Mr. Sue as Executive Director of the Company, Mr. Sue ceased to be a member of the Corporate Governance Committee;
- (ii) Mr. Wang Jinglu (“**Mr. Wang**”), an Executive Director of the Company, has been appointed as a member of the Corporate Governance Committee;
- (iii) Ms. Jiao Jie (“**Ms. Jiao**”), an Independent Non-executive Director of the Company, has been appointed as the Chairlady of the Remuneration Committee and Mr. Pun Chi Ping (“**Mr. Pun**”), an Independent Non-executive Director of the Company, has been redesignated as a member of the Remuneration Committee from his previous role as Chairman of the committee; and
- (iv) Mr. Khoo Wun Fat, William (“**Mr. Khoo**”), an Independent Non-executive Director of the Company, has been appointed as the Chairman of the Nomination Committee and Ms. Jiao, an Independent Non-executive Director of the Company, has been redesignated as a member of the Nomination Committee from her previous role as Chairlady of the committee.

3) CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that following the resignation of Mr. Sue as Executive Director of the Company, he also ceased to be the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) and Mr. Bai Zhifeng (“**Mr. Bai**”), an Executive Director of the Company, has been appointed as the Authorised Representative in replacement of Mr. Sue with effect from 2 September 2024.

The Board would like to express its gratitude to Mr. Sue for his valuable contributions to the Company during his tenure of office and wish to extend its warmest welcome to Mr. Bai, Mr. Wang, Mr. Pun, Mr. Khoo and Ms. Jiao for taking up their new positions.

By Order of the Board
EPI (Holdings) Limited
Chan Shui Yuen
Executive Director

Hong Kong, 2 September 2024

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Chan Shui Yuen, Mr. Bai Zhifeng and Mr. Wang Jinglu; and three Independent Non-executive Directors, namely Mr. Pun Chi Ping, Mr. Khoo Wun Fat, William and Ms. Jiao Jie.