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APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Liang Weijie (“**Mr. Liang**”) has been appointed as an Executive Director of the Company with effect from 8 April 2021.

Set out below are the biographical details of Mr. Liang:

Mr. Liang, aged 28, holds an Executive Master of Business Administration degree from the Institut Prima Bestari in Malaysia. Mr. Liang was a management member of a property management company in the People’s Republic of China (the “**PRC**”) and is currently the director of a cultural media company in the PRC and the president of South China region of a financial holdings company in Hong Kong. He has extensive experience in the areas of property management, cultural and media, and financial and investment management in the PRC.

Mr. Liang has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Liang is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company.

Mr. Liang has entered into an employment contract with a subsidiary of the Company. According to the employment contract, Mr. Liang is not appointed for any specific length or proposed length of service and his term of service shall continue unless and until terminated by either party by giving to the other two months’ prior notice in writing. The directorship of Mr. Liang is subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company. Under the employment contract of Mr. Liang, he is entitled to a remuneration of HK\$390,000 per annum which has been recommended by the Remuneration Committee and approved by the Board based on Mr. Liang’s qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Mr. Liang may also be entitled to receive discretionary bonuses or other benefits as may be recommended by the Remuneration Committee and approved by the Board having regard to Mr. Liang’s and the Company’s performance. The remuneration of Mr. Liang will be subject to annual review by the Remuneration Committee and the Board.

** For identification purpose only*

As at the date of this announcement and save as disclosed herein, Mr. Liang (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there is no other matter relating to the appointment of Mr. Liang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Liang for joining the Board.

By Order of the Board
EPI (Holdings) Limited
Sue Ka Lok
Executive Director

Hong Kong, 8 April 2021

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Sue Ka Lok, Mr. Yiu Chun Kong, Mr. Chan Shui Yuen and Mr. Liang Weijie; and three Independent Non-executive Directors, namely Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine and Mr. Kwong Tin Lap.