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## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) hereby announces that Mr. Liang Weijie (“**Mr. Liang**”) resigned as an Executive Director of the Company with effect from 18 October 2021 as he needs to devote more time to his other business engagements.

Mr. Liang confirmed that he has 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.

The Board would like to take this opportunity to thank Mr. Liang for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 18 October 2021

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

*\* For identification purpose only*