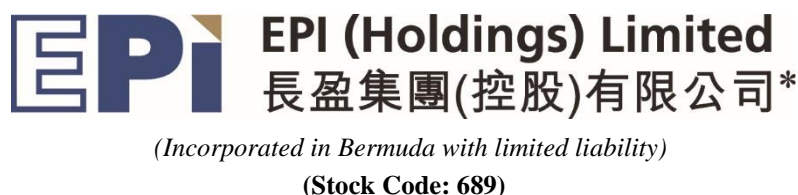


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**1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
2) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 8 August 2024:

1. Ms. Leung Pik Har, Christine resigned as Independent Non-executive Director of the Company and ceased to be the Chairlady of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee; and
2. Ms. Jiao Jie has been appointed as Independent Non-executive Director of the Company, the Chairlady of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee.

1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) hereby announces that with effect from 8 August 2024, Ms. Leung Pik Har, Christine (“**Ms. Leung**”) resigned as Independent Non-executive Director of the Company as she needs to devote more time to her other business engagements, and Ms. Jiao Jie (“**Ms. Jiao**”) has been appointed as Independent Non-executive Director of the Company.

Ms. Leung confirmed that there is no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

** For identification purpose only*

Set out below are the biographical details of Ms. Jiao:

Ms. Jiao, aged 43, holds a Bachelor of Laws degree and a Bachelor of Economics degree from Peking University in the People's Republic of China (the "PRC") and a degree of Magister Juris from University of Oxford in the United Kingdom. Ms. Jiao is a CFA charterholder and has obtained the Legal Professional Qualification Certificate from the Ministry of Justice of the PRC.

Ms. Jiao has extensive experience in initial public offerings, private equity financing and corporate legal affairs. Ms. Jiao currently serves as an adviser to Play for Dream Inc. and was the chief financial officer of this company from June 2019 to June 2024. From August 2014 to December 2018, she had worked as vice president and chief financial officer of iClick Interactive Asia Group Limited (NASDAQ stock code: ICLK), a company listed on Nasdaq Stock Market ("Nasdaq"), and was responsible for corporate finance and internal control. From March 2012 to May 2014, Ms. Jiao had worked as vice president, general counsel and joint company secretary of ArtGo Mining Holdings Limited (now known as ArtGo Holdings Limited) (HKEX stock code: 3313), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**"). From January 2010 to February 2012, Ms. Jiao was the chief legal counsel and head of investor relations of SouFun Holdings Limited (now known as Fang Holdings Limited), a company previously listed on the New York Stock Exchange.

Ms. Jiao is an independent non-executive director of China Sunshine Paper Holdings Company Limited (HKEX stock code: 2002) and Palasino Holdings Limited (HKEX stock code: 2536). Both companies are listed on the Main Board of the Hong Kong Stock Exchange. Ms. Jiao is also an independent non-executive director of TradeGo FinTech Limited (HKEX stock code: 8017), a company listed on the GEM of the Hong Kong Stock Exchange. She is an independent director of Quhuo Limited (NASDAQ stock code: QH), a company listed on Nasdaq.

Ms. Jiao was an independent director of China Index Holdings Limited, a company previously listed on Nasdaq, until May 2022. Ms. Jiao was also an independent non-executive director of MOG Digitech Holdings Limited (HKEX stock code: 1942), a company listed on the Main Board of the Hong Kong Stock Exchange, until August 2024.

Save as disclosed above, Ms. Jiao 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), Ms. Jiao is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations.

Save as disclosed above, as at the date of this announcement, Ms. Jiao (i) does not hold any other positions in the Group; 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 Hong Kong Stock Exchange (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

Ms. Jiao has, upon her appointment, confirmed to the Company (a) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Ms. Jiao has entered into a letter of appointment (the “**LOA**”) with the Company in relation to her position as an independent non-executive director of the Company. According to the LOA, Ms. Jiao’s term of service is fixed at a term of twelve-month period which automatically renews for successive twelve-month periods unless terminated by either party in writing prior to the expiry of the term. The directorship of Ms. Jiao is subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company. Under the LOA, Ms. Jiao is entitled to receive a director’s fee of HK\$120,000 per annum which has been recommended by the Remuneration Committee and approved by the Board based on her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The director’s fee of Ms. Jiao will be subject to annual review by the Remuneration Committee and the Board.

Save as disclosed above, there is no other information of Ms. Jiao that needs 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 which needs to be brought to the attention of the Shareholders in respect of Ms. Jiao’s appointment.

2) **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board also announces that with effect from 8 August 2024:

- (i) following the resignation of Ms. Leung as Independent Non-executive Director of the Company, Ms. Leung ceased to be the Chairlady of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee; and
- (ii) following the appointment of Ms. Jiao as Independent Non-executive Director of the Company, Ms. Jiao has been appointed as the Chairlady of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee.

The Board would like to express its gratitude to Ms. Leung for her valuable contributions to the Company during her tenure of office and wish to extend its warmest welcome to Ms. Jiao for joining the Board.

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

Hong Kong, 8 August 2024

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Sue Ka Lok, 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.