

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. 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:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Pun Chi Ping	Chairman	Member	Member	–
Mr. Khoo Wun Fat, William	Member	Member	Chairman	Chairman
Ms. Jiao Jie	Member	Chairlady	Member	–
Mr. Wang Jinglu	–	–	–	Member
Mr. Chan Shui Yuen	–	–	–	Member

Hong Kong, 2 September 2024

** For identification purpose only*