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SUPPLEMENTAL ANNOUNCEMENT TO THE CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of EPI (Holdings) Limited (the “**Company**”) dated 18 April 2024 (the “**Announcement**”) in relation to, among others, the appointment of Mr. Khoo Wun Fat, William (“**Mr. Khoo**”) as an independent non-executive director of the Company.

The Board of Directors of the Company hereby makes the following supplemental disclosure in respect of information as required under Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Khoo has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he 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 his independence at the time of his appointment. The above supplemental information does not affect other information contained in the Announcement. Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 3 July 2025

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.

* For identification purpose only