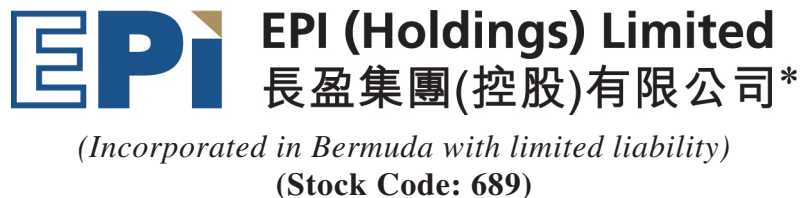


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INSIDE INFORMATION CHANGE OF SUBSTANTIAL SHAREHOLDER

This announcement is made by EPI (Holdings) Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

CHANGE OF SUBSTANTIAL SHAREHOLDER

The Company was informed by Billion Expo International Limited (the “**Vendor**”), a substantial shareholder of the Company, on 19 September 2025 (after trading hours) that it has disposed of a total of 86,208,562 shares of the Company (the “**Shares**”), representing approximately 13.92% of the issued Shares as at the date of this announcement, to VCYBER Holdings Limited (the “**Purchaser**”), a company incorporated in the British Virgin Islands with limited liability (the “**Transfer**”).

The Purchaser is an investment holding company and is wholly owned by Mr. Shum Ka Kam (“**Mr. Shum**”). As at the date of this announcement, Mr. Shum is one of the directors of EP AOTO Investment Limited, a company incorporated in Hong Kong and is an indirect non wholly-owned subsidiary of the Company.

Immediately after completion of the Transfer, (a) the Vendor has ceased to have any interest in the Shares and has ceased to be a substantial shareholder (as defined in the Listing Rules) of the Company; and (b) the Purchaser has become interested in 86,208,562 Shares, representing approximately 13.92% of the issued Shares as at the date of this announcement, and has become a substantial shareholder (as defined in the Listing Rules) of the Company.

* For identification purpose only

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
EPI (Holdings) Limited
Bai Zhifeng
Executive Director

Hong Kong, 19 September 2025

As at the date of this announcement, the Board of Directors of the Company 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.