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PROPOSED ADOPTION OF NEW BYE-LAWS

This announcement is made by EPI (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to be made to the existing bye-laws of the Company (the “**Existing Bye-laws**”) and the adoption of a new set of bye-laws (the “**New Bye-laws**”) consolidating such amendments.

The board of directors of the Company (the “**Board**”) proposes to amend the Existing Bye-laws in order to (i) reflect and align with the latest regulatory requirements in relation to the new treasury share regime and the relevant amendments made to the Listing Rules which took effect from 11 June 2024; (ii) bring the Bye-laws in line with certain amendments made to the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers which took effect from 31 December 2023; (iii) allow the Company to hold hybrid or electronic general meetings and voting by the shareholders of the Company (the “**Shareholders**”) by electronic means; and (iv) incorporate certain housekeeping amendments (the “**Proposed Amendments**”).

In view of the number of Proposed Amendments to be made to the Existing Bye-laws, the Board proposes that the New Bye-laws, which will consolidate all the Proposed Amendments, be adopted as the New Bye-laws in substitution for and to the exclusion of the Existing Bye-laws.

* For identification purpose only

The Proposed Amendments and adoption of the New Bye-laws are subject to the approval of the Shareholders by way of special resolution to be proposed at the forthcoming annual general meeting of the Company (the “AGM”). A circular containing, among other things, details of the Proposed Amendments, together with a notice of convening the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 2 June 2026

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.