

# EPI (Holdings) Limited 長盈集團(控股)有限公司\*

(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號：689)

5 June 2026

Dear registered shareholder,

## EPI (Holdings) Limited (the “Company”)

**Notice of publication of (i) the Circular in relation to proposals for (1) general mandates to issue shares and to repurchase shares, (2) re-election of directors, (3) re-appointment of auditor, (4) adoption of new bye-laws, (5) termination of the existing share option scheme and adoption of new share option scheme and notice of annual general meeting and (ii) the proxy form (collectively, the “Current Corporate Communication(s)”)**

The English and Chinese versions of the Company’s Current Corporate Communication(s) is(are) now available on the Company’s website ([www.epiholdings.com](http://www.epiholdings.com)) and the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication(s) and all future Corporate Communications<sup>1</sup>. If you have elected to receive the Corporate Communications in printed form, the printed copy of the Current Corporate Communication(s) is enclosed.

If for any reason you have difficulty in gaining access to the Website Version of the Current Corporate Communication(s) or would like to receive the Current Corporate Communication(s) and all future Corporate Communications in printed form, please complete and sign the Reply Form on the reverse side of this letter and return it to the Hong Kong branch share registrar and transfer office of the Company (the “Share Registrar”), Tricor Investor Services Limited, by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong using the provided prepaid mailing label (applicable for posting within Hong Kong) or by email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com). The Company will, upon receipt of your written request, promptly send the Current Corporate Communication(s) in printed form to you free of charge.

It is the responsibility of the registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing and returning the Reply Form to the Share Registrar at the abovementioned address by post or by email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email the notice of publication of the Website Version of the Corporate Communication(s) (the “Notice of Publication”) and Actionable Corporate Communications<sup>2</sup> in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this letter, please call the Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com).

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

### Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.

### 致登記股東：

長盈集團(控股)有限公司(「本公司」)

**(i)有關建議(1)發行股份及購回股份之一般授權、(2)重選董事、(3)續聘核數師、(4)採納新公司細則、(5)終止現行購股權計劃及採納新購股權計劃及股東週年大會通告的函函及(ii)代表委任表格(統稱為「本次企業通訊」)之登載通知**

本公司的本次企業通訊之英文及中文版本已分別上載於本公司網站([www.epiholdings.com](http://www.epiholdings.com))及香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))(「網站版本」)。本公司強烈建議閣下瀏覽本次企業通訊及所有日後的企業通訊之網站版本。如閣下已選擇收取企業通訊之印刷本，隨函附上本次企業通訊之印刷本。

倘若閣下因任何原因以致難以瀏覽本次企業通訊之網站版本或欲收取本次企業通訊及所有日後的企業通訊之印刷本，請填妥及簽署本函背頁的回條，並使用隨附的已預付郵費郵寄標籤(適用於香港投寄)以郵寄方式交回本公司之香港股份過戶登記處(「股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)或發送電子郵件至[is-ecom@vistra.com](mailto:is-ecom@vistra.com)。本公司將於收到閣下之書面要求後立即免費向閣下寄發本次企業通訊之印刷本。

登記股東有責任提供有效的電子郵箱地址。如閣下尚未提供閣下之電子郵箱地址予本公司，或需更新閣下之電子郵箱地址，本公司建議閣下填妥及簽署回條，並按上述地址以郵寄方式交回本公司的股份過戶登記處或發送電子郵件至[is-ecom@vistra.com](mailto:is-ecom@vistra.com)。如果本公司沒有收到閣下有效的電子郵箱地址，閣下將無法透過電子郵件收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊<sup>2</sup>，直至股份過戶登記處收到閣下有效的電子郵箱地址為止。因此，本公司只能寄發登載通知及可供採取行動的企業通訊之印刷本予閣下。

如閣下有任何與本函有關的疑問，請於營業時間內(週一至週五上午九時至下午六時，香港公眾假期除外)致電股份過戶登記處，電話熱線(852) 2980 1333，或發送電子郵件至 [is-ecom@vistra.com](mailto:is-ecom@vistra.com)。

承董事會命  
長盈集團(控股)有限公司  
執行董事  
陳瑞源

二零二六年六月五日

### 附註：

- 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- 可供採取行動的企業通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東的權利或作出選擇的企業通訊。

\* For identification purpose only  
\* 僅供識別

Name(s) and Address of Registered Shareholder(s)  
登記股東之名稱及地址

## REPLY FORM 回條

To: **EPI (Holdings) Limited (the “Company”)**  
(Stock Code: 689)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致：長盈集團(控股)有限公司(「本公司」)  
(股份代號：689)  
轉交 卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

**Provision of Email Address and/or Request for Printed Copy of Corporate Communications and Actionable Corporate Communications**  
提供電子郵箱地址及/或要求提供企業通訊及可供採取行動的企業通訊的印刷本

Information of shareholders 股東資料：

Full Name(s) of shareholder(s) 股東姓名： \_\_\_\_\_ (English 英文)

Address 地址： \_\_\_\_\_

Email address 電子郵箱地址： \_\_\_\_\_

Contact telephone number 聯絡電話號碼： \_\_\_\_\_

Signature(s) & Date 簽署及日期： \_\_\_\_\_

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):  
請僅在下列其中一個方格內劃上(X)號(適用於以印刷本之發行安排)：

- To receive the **printed English version ONLY** for all future Corporate Communications and Actionable Corporate Communications; **OR**  
僅收取所有日後的企業通訊和可供採取行動的企業通訊的英文印刷本<sup>1</sup>；或
- To receive the **printed Chinese version ONLY** for all future Corporate Communications and Actionable Corporate Communications; **OR**  
僅收取所有日後的企業通訊和可供採取行動的企業通訊的中文印刷本<sup>1</sup>；或
- To receive the **printed English and Chinese versions** for all future Corporate Communications and Actionable Corporate Communications; **OR**  
同時收取所有日後的企業通訊和可供採取行動的企業通訊的英文及中文印刷本；或
- To **cancel** prior request(s), if any, of printed copy(ies) for all future Corporate Communications and Actionable Corporate Communications. Shareholders will refer to the **website version** to be published on the Company’s website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the **electronic form** of Actionable Corporate Communications to be received by email (as the case may be).  
取消之前就收取所有日後的企業通訊和可供採取行動的企業通訊印刷本的要求(如有)。股東將瀏覽本公司網站及香港聯合交易所有限公司網站上登載的所有日後的企業通訊的**網站版本**或通過電子郵件收取可供採取行動的企業通訊的**電子版本**(視情況而定)。

Notes 附註：

- If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed copy of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the shareholders requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.  
若企業通訊及可供採取行動的企業通訊的英文及中文版本合併為一份文件，則企業通訊及可供採取行動的企業通訊的英文及中文版本的印刷本將寄給要求索取任何一個版本之企業通訊及可供採取行動的企業通訊印刷本的股東。
- Please complete all the details clearly. If no box, or more than one boxes, is/are marked “X”, the Company reserves the right to treat this reply form as void.  
請清楚填寫所有資料。如未有在任何方格或在多個方格劃上「X」號，本公司保留將此回條視為無效的權利。
- In the case of joint registered holders of any shares, this reply form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.  
倘若若干人士聯名持有股份，本回條應被視為由於股東名冊內姓名排名首位的聯名登記股東代表所有聯名登記股東提交。
- This request will be valid unless being revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.  
此要求將一直有效，除非被撤銷或取代，或直至本公司各財政年度末到期(以較早者為準)。如果股東希望繼續收取日後的企業通訊及可供採取行動的企業通訊的印刷本，則需要進一步作出書面要求。
- For avoidance of doubt, the Company does not accept any other instructions given on this reply form. Any other instructions inserted on this reply form will be void.  
為免存疑，本公司概不接受於此回條上作出的任何其他指示。在此回條中書寫的任何其他指示均被視為無效。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications and Actionable Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correct the Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義，包括但不限於，閣下的名稱、聯絡電話號碼、電子郵箱地址和地址。閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式收取企業通訊及可供採取行動的企業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須透過以下其中一個方式以書面提出。

By mail to: Data Privacy Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

經郵寄：個人資料私隱主任  
卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

By email to: [is-enquiries@vistra.com](mailto:is-enquiries@vistra.com)

經電郵： [is-enquiries@vistra.com](mailto:is-enquiries@vistra.com)

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Please cut the mailing label and stick it on an envelope  
to return this Reply Form to us.  
**No postage is required if posted in Hong Kong.**

閣下寄回本回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下毋須支付郵費。

### Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
**EPI (Holdings) Limited 長盈集團(控股)有限公司**  
Freepost Number 簡便回郵號碼：10 GPO  
Hong Kong 香港

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