

EPI **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 non-registered shareholder¹,

EPI (Holdings) Limited (the “Company”)

Notice of publication of 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 (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) and the website of The Stock Exchange of Hong Kong Limited (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 Communications².

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 Request 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. The Company will, upon receipt of your written request, promptly send the Current Corporate Communication(s) in printed form to you free of charge.

As a non-registered shareholder, if you wish to receive Corporate Communication(s) of the Company in electronic form, you should liaise with your banks, brokers, custodians, nominees or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediaries/nominees for the detailed procedures. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, 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”). As such, the Company would only be able to send you the Notice of Publication 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.

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

Notes:

- 1) Non-registered shareholder means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
- 2) 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; and (e) a circular.

致非登記股東¹：

長盈集團(控股)有限公司(「本公司」)

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通函(「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)及香港聯合交易所有限公司網站(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。

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申請表格，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分處(「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。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。

作為非登記股東，如閣下欲以電子通訊方式收取本公司的企業通訊，閣下應聯絡代閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)，並向閣下的中介機構提供閣下的電子郵箱地址。請聯絡閣下的中介機構／代理人以了解詳細程序。如果本公司沒有從中介機構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企業通訊網站版本的登載通知(「登載通知」)，直至中介機構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。

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：

- 1) 非登記股東指其股份存放於中央結算及交收系統的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，該等人士或公司擬收取本公司之企業通訊。
- 2) 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，公司年度帳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；及(e)通函。

* For identification purpose only

* 僅供識別

Non-registered shareholder's information (English Name and Address):
非登記股東資料(英文姓名及地址):

REQUEST FORM 申請表格

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
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications electronically pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your banks, brokers, custodians, nominees or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.
作為非登記股東, 如有意根據香港聯合交易所有限公司證券上市規則以電子通訊方式收取企業通訊, 閣下應聯絡代 閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」), 並向 閣下的中介機構提供 閣下的電子郵箱地址。

I/We would like to receive the Current Corporate Communication(s) and all future Corporate Communications in the manner as indicated below:
本人/吾等希望以下列方式收取本公司本次企業通訊及所有日後的企業通訊:

(Please mark (X) in ONLY ONE of the following boxes):
(請僅在下列其中一個方格內劃上「X」號):

- ☐ To receive the **printed English version** ONLY for all Corporate Communications¹; or
僅收取所有企業通訊的英文印刷本¹; 或
- ☐ To receive the **printed Chinese version** ONLY for all Corporate Communications¹; or
僅收取所有企業通訊的中文印刷本¹; 或
- ☐ To receive the **printed English and Chinese versions** of all Corporate Communications.
同時收取所有企業通訊的英文及中文印刷本。

Signature(s):

簽名: _____

Date:

日期: _____

Name:

姓名: _____ (English 英文)

Contact Phone Number:

聯絡電話: _____

(please use BLOCK LETTERS 請用正楷填寫)

Postal Address:

郵寄地址: _____

Notes 附註:

- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed copy of the Corporate Communications with both English and Chinese versions will be sent to the non-registered shareholders requesting for a printed copy of any version(s) of the Corporate Communications.
若企業通訊的英文及中文版本合併為一份文件, 則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印刷本的非登記股東。
- Please complete all the details clearly. If no box, or more than one boxes, is/are marked "X", or any signature or other information is incorrectly completed, the Company reserves the right to treat this Request Form for non-registered shareholder(s) 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, 或任何簽名或其他資料填寫錯誤, 本公司保留將此非登記股東申請表格視為無效的權利。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication(s), you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當 閣下填寫及寄回此申請表格以要求索取本次企業通訊之印刷本後, 即表示 閣下確認擬收取本公司所有日後的企業通訊之印刷本。
- 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.
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未到期(以較早者為準)。如果股東希望繼續收取日後的企業通訊的印刷本, 則需進一步作出書面要求。

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 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 to 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。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
香港夏慤道16號
遠東金融中心17樓

By email to: is-enquiries@vistra.com

經電郵: is-enquiries@vistra.com



Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is required if posted in Hong Kong.

閣下寄回本申請表格時, 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