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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026**

References are made to the notice of the annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of EPI (Holdings) Limited (the “**Company**”) both dated 5 June 2026. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM held on 30 June 2026 by way of poll.

Details of the poll results are as follows:

	<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and of the auditor for the year ended 31 December 2025.	917,417,275 (92.91%)	70,017,000 (7.09%)
2.	(a) To re-elect Mr. Pun Chi Ping as Independent Non-executive Director of the Company.	917,417,275 (92.91%)	70,017,000 (7.09%)
	(b) To re-elect Mr. Khoo Wun Fat, William as Independent Non-Executive Director of the Company.	917,417,275 (92.91%)	70,017,000 (7.09%)
	(c) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	917,417,275 (92.91%)	70,017,000 (7.09%)
3.	To re-appoint Moore CPA Limited as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	917,417,275 (92.91%)	70,017,000 (7.09%)

*\* For identification purpose only*

	<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with authorised and unissued shares in the share capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	916,367,275 (92.80%)	71,067,000 (7.20%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	917,417,275 (92.91%)	70,017,000 (7.09%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued shares in the share capital of the Company by the total number of shares repurchased by the Company.	916,367,275 (92.80%)	71,067,000 (7.20%)
7.	To terminate the existing share option scheme adopted by the Company on 22 June 2016.	917,417,275 (92.91%)	70,017,000 (7.09%)
8.	To approve the adoption of the New Share Option Scheme of the Company.	916,367,275 (92.80%)	71,067,000 (7.20%)
9.	To approve the Service Provider Sublimit.	916,367,275 (92.80%)	71,067,000 (7.20%)
	<b>Special Resolution</b>	<b>For</b>	<b>Against</b>
10.	To approve the proposed amendments to the Existing Bye-Laws of the Company and the adoption of the New Bye-Laws.	917,417,275 (92.91%)	70,017,000 (7.09%)

*Note:* Please refer to the Notice for the full text of the above ordinary resolutions and special resolution.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 9, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution numbered 10, such resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 1,857,731,712 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM or had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

All the Directors, namely Mr. Chan Shui Yuen, Mr. Bai Zhifeng, Mr. Wang Jinglu, Mr. Pun Chi Ping, Mr. Khoo Wun Fat, William and Ms. Jiao Jie attended the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 30 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.*