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EPI (Holdings) Limited
長盈集團(控股)有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 689)

1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND 2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 17 July 2026:

1. Ms. Jiao Jie resigned as Independent Non-executive Director of the Company and ceased to be the Chairlady of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee of the Company; and

2. Ms. Ji Wenting has been appointed as Independent Non-executive Director of the Company and appointed to be the Chairlady of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee of the Company.

1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of EPI (Holdings) Limited (the "**Company**", together with its subsidiaries referred to as the "**Group**") hereby announces that with effect from 17 July 2026, Ms. Jiao Jie ("**Ms. Jiao**") resigned as Independent Non-executive Director of the Company as she needs to devote more time to her other business engagements, and Ms. Ji Wenting ("**Ms. Ji**") has been appointed as Independent Non-executive Director of the Company.

Ms. Jiao confirmed that there is no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

* *For identification purpose only*

Set out below are the biographical details of Ms. Ji:

Ms. Ji, aged 51, holds a Bachelor of Economics degree and a Master of Economics degree from Nankai University in the People's Republic of China. Ms. Ji is a member of The Chinese Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants.

Ms. Ji has extensive experience in financial management, corporate finance, and accounting. She is currently the chief financial officer of Cheche Group Inc. (NASDAQ ticker symbol: CCG), a company listed on the NASDAQ. Ms. Ji served as the chief financial officer of Xiaoyezi Music Technology Group from July 2022 to August 2023. Prior to that, she served as the chief financial officer of Quhuo Limited (NASDAQ ticker symbol: QH), a company listed on the NASDAQ, from January 2019 to July 2022, and also as the director of the same company from June 2021 to July 2022. Ms. Ji also held the position of chief financial officer at Delsk Group from July 2017 to December 2018 and served as the vice president of finance at Yoyi Digital from January 2012 to July 2017. From May 2007 to January 2012, Ms. Ji served as the financial reporting director at SouFun Holdings Limited (now known as Fang Holdings Limited), a company previously listed on the New York Stock Exchange.

Currently, Ms. Ji is an independent non-executive director of QingSong Health Corporation (HKEX stock code: 2661), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**"), since her appointment on 17 April 2026.

Save as disclosed above, Ms. Ji has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Ms. Ji is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations.

Save as disclosed above, as at the date of this announcement, Ms. Ji (i) does not hold any other positions in the Group; and (ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "**Listing Rules**")) or controlling shareholders (as defined in the Listing Rules) of the Company.

Ms. Ji has, upon her appointment, confirmed to the Company (a) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Ms. Ji has entered into a letter of appointment (the "**LOA**") with the Company in relation to her position as an independent non-executive director of the Company. According to the LOA, Ms. Ji's term of service is fixed at a term of twelve-month period which automatically renews for successive twelve-month periods unless terminated by either party in writing prior to the expiry of the term. The directorship of Ms. Ji is subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company. Under the LOA, Ms. Ji is entitled to receive a director's fee of HK$180,000 per annum which has been recommended by the Remuneration Committee and approved by the Board based on her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The director's fee of Ms. Ji will be subject to annual review by the Remuneration Committee and the Board.

Save as disclosed above, there is no other information of Ms. Ji that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders in respect of Ms. Ji's appointment.

2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 17 July 2026:

(i) following the resignation of Ms. Jiao as Independent Non-executive Director of the Company, Ms. Jiao ceased to be the Chairlady of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee of the Company; and

(ii) following the appointment of Ms. Ji as Independent Non-executive Director of the Company, Ms. Ji has been appointed as the Chairlady of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee of the Company.

The Board would like to express its gratitude to Ms. Jiao for her valuable contributions to the Company during her tenure of office and wish to extend its warmest welcome to Ms. Ji for joining the Board.

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

Hong Kong, 17 July 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. Ji Wenting.