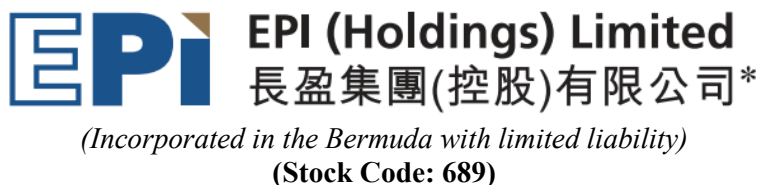


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**CHANGE OF ADDRESS OF REGISTERED OFFICE,
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The Board of Directors of EPI (Holdings) Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office, principal share registrar and transfer office of the Company in Bermuda has been changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F., Far East Finance Centre, 16 Harbour Road, Hong Kong.

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

Hong Kong, 24 August 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.