EPI (Holdings) Limited
長盈集團(控股)有限公司*

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

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Group expects to record a loss attributable to owners of the Company of not more than HK$16 million for HY2026 as compared to the profit of approximately HK$11 million recorded for HY2025. The information contained in this announcement is only based on a preliminary assessment by the Board according to the unaudited management accounts of the Group for HY2026 which have not been confirmed or reviewed by the Audit Committee of the Company.

Further details of the Group's financial results and performance will be disclosed in the interim results announcement of the Company for HY2026 which will be announced on 28 August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by EPI (Holdings) Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

* *For identification purpose only*

The Board of Directors (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on a preliminary review on the unaudited management accounts of the Group for the six months ended 30 June 2026 ("**HY2026**"), the Group expects to record a loss attributable to owners of the Company of not more than HK$16 million for HY2026 as compared with the profit of approximately HK$11 million recorded for the six months ended 30 June 2025 ("**HY2025**"). Such turnaround of the Group's results is mainly the combined effect of (i) the recognition of one-off non-cash share-based payments expense of approximately HK$9 million resulting from the share options granted by the Company on 5 May 2026 (HY2025: nil); and (ii) the recognition of unrealised exchange loss of approximately HK$9 million (HY2025: unrealised exchange gain of approximately HK$8 million), mainly resulting from the period-end re-translation of foreign currency denominated balances held within the Group amid the depreciation of Canadian dollar and New Zealand dollar against Hong Kong dollar.

The Company is in the process of finalising the interim results of the Group for HY2026. The information contained in this announcement is only based on a preliminary assessment by the Board according to the unaudited management accounts of the Group for HY2026 which have not been confirmed or reviewed by the Audit Committee of the Company.

Further details of the Group's financial results and performance will be disclosed in the interim results announcement of the Company for HY2026 which will be announced on 28 August 2026.

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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.