

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of EPI (Holdings) Limited and their role and function are as follows:

Non-Executive Chairman

Mr. Ho King Fung, Eric

Executive Directors

Mr. Tse Kwok Fai, Sammy (*Chief Executive Officer*)

Mr. Chan Chi Hung, Anthony

Non-Executive Director

Mr. Phen Chun Shing Vincent

Independent Non-Executive Directors

Mr. Qian Zhi Hui

Mr. Teoh Chun Ming

Mr. Zhu Tiansheng

There are four Board Committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Ho King Fung, Eric	—	M	M	C
Mr. Tse Kwok Fai, Sammy	—	M	M	—
Mr. Chan Chi Hung, Anthony	—	—	—	M
Mr. Phen Chun Shing Vincent	—	—	—	—
Mr. Qian Zhi Hui	M	C	C	—
Mr. Teoh Chun Ming	C	—	—	—
Mr. Zhu Tiansheng	M	M	M	—

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 15 February 2016

* for identification purpose only