

Procedure for Shareholders to Propose a Person for Election as a Director

Subject to the Bye-law 103 of the Bye-laws of EPI (Holdings) Limited (the “**Company**”), if a shareholder who is duly qualified to attend and vote at the Company’s any general meeting (the “**General Meeting**”) wishes to nominate a person to stand for election as a Director, (A) his / her duly signed written notice of intention to propose such candidate for election at the General Meeting; and (B) a written notice signed by the nominated candidate of his / her willingness to be elected together with (i) that candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (ii) the candidate’s written consent to the publication of his / her personal data, have to be validly lodged at the Company’s head office or at the Registration Office provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that (if the notices are submitted after the dispatch of the notice of the General Meeting appointed for such election) the period for lodgment of such notices shall commence on the day after the dispatch of the notice of the General Meeting appointed for such election and end no later than seven (7) days prior to the date of such General Meeting.

This document has been translated into Chinese. In case of discrepancies between the English version and the Chinese version, the English version shall prevail.