

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:

Executive Directors

Chu Kwok Chi Robert (*Chief Executive Officer*)

Hong Kin Choy (*Chief Financial Officer*)

Independent Non-Executive Directors

Cheung Yuk Ming

Qian Zhi Hui

Zhu Tiansheng

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Chu Kwok Chi Robert			M	M
Hong Kin Choy				
Cheung Yuk Ming		C		
Qian Zhi Hui		M	C	C
Zhu Tiansheng		M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 28 February 2012

* *for identification only*