

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of EPI (Holdings) Limited with effect from 4 April 2013 and their role and function are as follows:

Executive Directors

Mr. Chu Kwok Chi Robert (*Chief Executive Officer*)

Mr. Allan Ritchie (*Deputy Chief Executive Officer*)

Mr. Hong Kin Choy (*Chief Financial Officer*)

Non-Executive Director

Mr. Ho King Fung, Eric

Independent Non-Executive Directors

Mr. Cheung Yuk Ming

Mr. Qian Zhi Hui

Mr. Zhu Tiansheng

Mr. Lam Ting Lok

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
Mr. Chu Kwok Chi Robert		—	M	M
Mr. Allan Ritchie		—	—	—
Mr. Hong Kin Choy		—	—	—
Mr. Ho King Fung, Eric		—	—	—
Mr. Cheung Yuk Ming		C	—	—
Mr. Qian Zhi Hui		M	C	C
Mr. Zhu Tiansheng		M	M	M
Mr. Lam Ting Lok		M	—	—

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 3 April 2013

* for identification only