

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of EPI (Holdings) Limited immediately after the annual general meeting held on 3 July 2013 and their role and function are as follows:

Executive Directors

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

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

Non-Executive Director

Mr. Ho King Fung, Eric

Independent Non-Executive Directors

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.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tse Kwok Fai Sammy	—	M	M
Mr. Allan Ritchie	—	—	—
Mr. Ho King Fung, Eric	—	—	—
Mr. Qian Zhi Hui	M	C	C
Mr. Zhu Tiansheng	M	M	M
Mr. Lam Ting Lok	C	—	—

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 3 July 2013

* for identification only