

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. Allan Ritchie (*Deputy Chief Executive Officer*)

Mr. Chan Chi Hung, Anthony

Independent Non-Executive Directors

Mr. Lam Ting Lok

Mr. Qian Zhi Hui

Mr. Zhu Tiansheng

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. Ho King Fung, Eric	—	—	—
Mr. Tse Kwok Fai, Sammy	—	M	M
Mr. Allan Ritchie	—	—	—
Mr. Chan Chi Hung, Anthony	—	—	—
Mr. Lam Ting Lok	C	—	—
Mr. Qian Zhi Hui	M	C	C
Mr. Zhu Tiansheng	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30 July 2013

* for identification only