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## **RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) hereby announces that Mr. Liu Zhiyi (“**Mr. Liu**”) resigned as an Executive Director of the Company and ceased to be the Chairman of the Board and the Chief Executive Officer of the Company with effect from 30 June 2020 as he needs to devote more time to his other business engagements. Mr. Liu will remain as a director of various subsidiaries of the Company to ensure a smooth transition of his duties.

Mr. Liu confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Subsequent to Mr. Liu’s resignation, his day-to-day management responsibilities as an Executive Director and the Chief Executive Officer of the Company will be temporarily taken up by other Executive Directors of the Company. The Company is looking for suitable candidate to fill the vacancy of the Chairman of the Board and Chief Executive Officer of the Company. Further announcement will be made by the Company in relation to such appointments as and when appropriate.

The Board would like to take this opportunity to thank Mr. Liu for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**EPI (Holdings) Limited**  
**Sue Ka Lok**  
*Executive Director*

Hong Kong, 30 June 2020

*At the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Sue Ka Lok, Mr. Yiu Chun Kong and Mr. Chan Shui Yuen; and three Independent Non-executive Directors, namely Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Kwong Tin Lap.*

*\* For identification purpose only*