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## **ANNOUNCEMENT**

### **RESCHEDULE OF DEADLINE FOR BID SUBMISSION**

References are made to (i) the circular (the “**Circular**”) of EPI (Holdings) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) dated 12 March 2020; and (ii) the announcement of the Company dated 30 June 2020, in relation to, among other things, the Company’s consideration of submission of a bid offer for the Chañares Concession under the Bidding Process through the Company’s indirect wholly owned subsidiary and the postponement of deadline for the Bid submission notified by the Hydrocarbons Department of Mendoza Province. For ease of reference, capitalised terms used in the Circular have the same meanings when used in this announcement.

The Company notes that on 4 September 2020 (Argentina time), the Hydrocarbons Department of Mendoza Province has issued a circular stating, among other things, the revision of the timeline of the Bidding Process and the revised timeline of the major milestones in relation to the Bid, some of which are set out below:

<b>Date (Argentina time)</b>	<b>Event</b>
28 October 2020	Submission of the Bid under the Bidding Process
29 November 2020 to 11 December 2020	Decision on winner of the Bid
11 December 2020 to 11 January 2021	Publication of decree of granting the concession
25 January 2021 to 1 February 2021	Delivery of concession to the new concessionaire

*\* For identification purpose only*

The Company is assessing the timeline of the Bidding Process and the terms of the Bid in light of the prevailing market conditions and will publish announcement(s) to inform the Shareholders of any further updates as and when appropriate.

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

Hong Kong, 7 September 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.*