

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. Chan Chi Hung, Anthony

Mr. Zou Feng

Mr. Suen Cho Hung, Paul

Mr. Sue Ka Lok

Ms. Chan Yuk Yee

Mr. Yiu Chun Kong

Mr. Zhu Kai

Mr. Chan Shui Yuen

Non-Executive Director

Mr. Phén Chun Shing Vincent

Independent Non-Executive Directors

Mr. Qian Zhi Hui

Mr. Teoh Chun Ming

Mr. Zhu Tiansheng

Mr. To Yan Ming, Edmond

Mr. Pun Chi Ping

Ms. Leung Pik Har, Christine

* *for identification purpose only*

There are four 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	Corporate Governance Committee
Mr. Ho King Fung, Eric	—	M	M	C
Mr. Tse Kwok Fai, Sammy	—	M	M	—
Mr. Chan Chi Hung, Anthony	—	—	—	M
Mr. Qian Zhi Hui	M	C	C	—
Mr. Teoh Chun Ming	C	—	—	—
Mr. Zhu Tiansheng	M	M	M	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 October 2016