

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:

Executive Directors

Mr. Suen Cho Hung, Paul (*Chairman*)
 Mr. Sue Ka Lok (*Chief Executive Officer*)
 Ms. Chan Yuk Yee
 Mr. Yiu Chun Kong
 Mr. Zhu Kai
 Mr. Chan Shui Yuen

Independent Non-Executive Directors

Mr. To Yan Ming, Edmond
 Mr. Pun Chi Ping
 Ms. Leung Pik Har, Christine

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. To Yan Ming, Edmond	C	M	M	—
Mr. Pun Chi Ping	M	C	M	—
Ms. Leung Pik Har, Christine	M	M	C	—
Mr. Sue Ka Lok	—	—	—	C
Ms. Chan Yuk Yee	—	—	—	M
Mr. Chan Shui Yuen	—	—	—	M

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 October 2016

* *for identification purpose only*