

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of EPI (Holdings) Limited are set out below:

Executive Directors

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. To Yan Ming, Edmond	Chairman	Member	Member	–
Mr. Pun Chi Ping	Member	Chairman	Member	–
Ms. Leung Pik Har, Christine	Member	Member	Chairman	–
Mr. Sue Ka Lok		–	–	Chairman
Ms. Chan Yuk Yee		–	–	Member
Mr. Chan Shui Yuen		–	–	Member

Hong Kong, 31 March 2017

* *For identification purpose only*