

**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

Mr. Yiu Chun Kong

Mr. Chan Shui Yuen

Mr. Liu Zhiyi

**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:

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

Hong Kong, 17 January 2018

\* *For identification purpose only*