

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. Liu Zhiyi (*Chairman and Chief Executive Officer*)

Mr. Sue Ka Lok

Mr. Yiu Chun Kong

Mr. Chan Shui Yuen

Non-executive Director

Mr. Suen Cho Hung, Paul

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	Chairman
Mr. Pun Chi Ping	Member	Chairman	Member	–
Ms. Leung Pik Har, Christine	Member	Member	Chairlady	–
Mr. Sue Ka Lok	–	–	–	Member
Mr. Chan Shui Yuen	–	–	–	Member

Hong Kong, 1 July 2018

* *For identification purpose only*