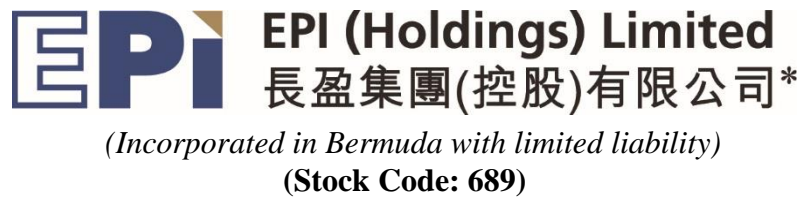


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## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) is pleased to announce that Mr. Kwong Tin Lap (“**Mr. Kwong**”) has been appointed as an Independent Non-executive Director of the Company and a member of each of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Corporate Governance Committee with effect from 17 December 2018.

*Set out below are the biographical details of Mr. Kwong:*

Mr. Kwong, aged 54, holds a Professional Diploma in Accountancy from the Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University) and a Master of Science in Information Systems degree from The Hong Kong Polytechnic University. He is a Certified Public Accountants (Practising) in Hong Kong, an associate of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. Mr. Kwong had been a director of certain Hong Kong listed companies and is currently a director of CCTH CPA Limited. He has extensive experience in accounting, finance, auditing and corporate management.

Mr. Kwong has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Kwong is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company.

\* For identification purpose only

As at the date of this announcement, Mr. Kwong (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

Mr. Kwong has entered into a letter of appointment with the Company in relation to his position as an Independent Non-executive Director of the Company. According to the letter of appointment, Mr. Kwong’s term of service is fixed at a term of twelve-month period which automatically renews for successive twelve-month periods unless terminated by either party in writing prior to the expiry of the term. The directorship of Mr. Kwong will be subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company. Mr. Kwong is entitled to receive a director’s fee of HK\$120,000 per annum which has been recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The director’s fee of Mr. Kwong will be subject to annual review by the Remuneration Committee and the Board.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there is no other matter relating to the appointment of Mr. Kwong that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Kwong for joining the Board.

By Order of the Board  
**EPI (Holdings) Limited**  
**Liu Zhiyi**  
*Chairman and Chief Executive Officer*

Hong Kong, 17 December 2018

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Liu Zhiyi (Chairman and Chief Executive Officer), Mr. Sue Ka Lok, Mr. Yiu Chun Kong and Mr. Chan Shui Yuen; one Non-executive Director, namely Mr. Suen Cho Hung, Paul; and four Independent Non-executive Directors, namely Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Kwong Tin Lap.*