

**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. Pun Chi Ping

Ms. Leung Pik Har, Christine

Mr. Kwong Tin Lap

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

Hong Kong, 2 September 2019

\* *For identification purpose only*