EPI (Holdings) Limited
長盈集團(控股)有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 689)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the "**Board**") of EPI (Holdings) Limited (the "**Company**") is pleased to announce that a board meeting of the Company will be held on Friday, 28 August 2020 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020.

By Order of the Board
EPI (Holdings) Limited
Sue Ka Lok
Executive Director

Hong Kong, 18 August 2020

At the date of this announcement, the Board comprises three Executive Directors, namely Mr. Sue Ka Lok, Mr. Yiu Chun Kong and Mr. Chan Shui Yuen; and three Independent Non-executive Directors, namely Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Kwong Tin Lap.

* *For identification purpose only*