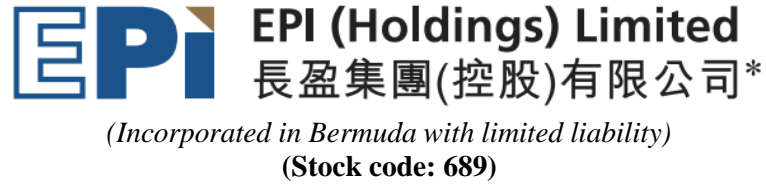


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## **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) hereby announces that with effect from 31 March 2025, the Company’s Hong Kong branch share registrar and transfer office will be changed to:-

Tricor Investor Services Limited  
17/F., Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No. : (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 31 March 2025. Share certificates uncollected after 4:30 p.m. on 28 March 2025 shall be collected from Tricor Investor Services Limited from 31 March 2025 onwards.

By Order of the Board  
**EPI (Holdings) Limited**  
**Bai Zhifeng**  
*Executive Director*

Hong Kong, 18 February 2025

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Chan Shui Yuen, Mr. Bai Zhifeng and Mr. Wang Jinglu; and three Independent Non-executive Directors, namely Mr. Pun Chi Ping, Mr. Khoo Wun Fat, William and Ms. Jiao Jie.*

*\* For identification purpose only*