

## 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. Sue Ka Lok  
 Mr. Yiu Chun Kong  
 Mr. Chan Shui Yuen  
 Mr. Bai Zhifeng

### **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, 9 April 2024

*\* For identification purpose only*