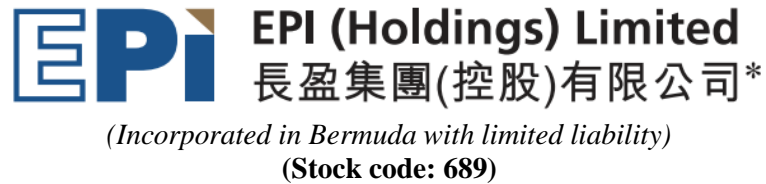


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(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 Monday, 31 March 2025 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024.

By Order of the Board  
**EPI (Holdings) Limited**  
**Chan Shui Yuen**  
*Executive Director*

Hong Kong, 17 March 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*