

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.



POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 6 MARCH 2026

References are made to the notice of the special general meeting (the “**Notice**”) and the circular (the “**Circular**”) of EPI (Holdings) Limited (the “**Company**”) both dated 13 February 2026. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the special general meeting held on 6 March 2026 (the “**SGM**”).

Details of the poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the proposed rights issue, the underwriting agreement and the transactions contemplated thereunder	292,750,565 (80.70%)	70,018,500 (19.30%)

Note: The full text of the above resolution is set out in the Notice

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.

* For identification purpose only

The Company has no controlling shareholders and no Directors or chief executive of the Company, and their respective associates are interested in any shares of the Company (the “**Shares**”) as at the date of the SGM. Accordingly, no Shareholder was required to abstain from voting in favour of resolution at the SGM pursuant to Rule 7.27A(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of the SGM, the total number of issued Shares was 619,243,904 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

There were no Shareholders that were required under the Listing Rules to abstain from voting at the SGM or had stated their intention in the Circular to vote against or abstain from voting on the resolution proposed at the SGM.

All the Directors, namely Mr. Chan Shui Yuen, Mr. Bai Zhifeng, Mr. Wang Jinglu, Mr. Pun Chi Ping, Mr. Khoo Wun Fat, William and Ms. Jiao Jie attended the SGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the poll at the SGM.

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

Hong Kong, 6 March 2026

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.