

REQUEST FORM

To: EPI (Holdings) Limited (the “Company”)

c/o Tricor Tengis Limited

Level 22, Hopewell Centre

183 Queen’s Road East, Hong Kong

I/We would like to receive the printed copy of the Circular in relation to the notice of Annual General Meeting and the proposals for re-election of retiring directors, adoption of new bye-laws, adoption of new share option scheme and termination of the existing share option scheme, refreshment of general mandates to issue shares and to repurchase shares and all future Corporate Communication^(Note 1) of the Company^(Note 2):

Signature: _____

Date: _____

Name: _____ (English)

(in block letters)

_____ (Chinese)

Contact phone number: _____

Notes:

1. Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected above.

(Please cut along the dotted line. 請沿虛線剪下。)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited

卓佳登捷時有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港