

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of EPI (Holdings) Limited and their role and function are as follows:

### **Non-Executive Chairman**

Mr. Ho King Fung, Eric

### **Executive Directors**

Mr. Tse Kwok Fai, Sammy (*Chief Executive Officer*)

Mr. Chan Chi Hung, Anthony

### **Independent Non-Executive Directors**

Mr. Qian Zhi Hui

Mr. Teoh Chun Ming

Mr. Zhu Tiansheng

There are three Board Committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ho King Fung, Eric		–	–	–
Mr. Tse Kwok Fai, Sammy		–	M	M
Mr. Chan Chi Hung, Anthony		–	–	–
Mr. Qian Zhi Hui		M	C	C
Mr. Teoh Chun Ming		C	–	–
Mr. Zhu Tiansheng		M	M	M

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 10 January 2014

\* *for identification only*