## **REQUEST FORM**

To: EPI (Holdings) Limited (the "Company")

c/o Tricor Tengis Limited 26th Floor, Tesbury Centre 28 Queen's Road East, Wanchai, Hong Kong

I/We would like to receive the printed copy of the Circular in relation to the notice of Special General Meeting and the proposals for grant of options to directors exceeding 1% of the relevant class of shares of the Company in issue and refreshment of scheme mandate limit and all future Corporate Communication<sup>(Note 1)</sup> of the Company<sup>(Note 2)</sup>:

| Sig | gnature:   | Date:     |
|-----|--|-----------|
| Na  | me:(English)  (in block letters)   | (Chinese) |
| Co  | ntact phone number:  |           |
| Not | es:  |           |
| 1.  | Corporate Communication refer 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.  |           |
|     | lease 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 Reply Form to us.

No postage stamp is required for local mailing 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