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(Incorporated in Bermuda with limited liability)

(Stock Code: 689)

ADJOURNMENT OF SPECIAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of special general meeting (the “**SGM**”) of EPI (Holdings) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) both dated 12 March 2020 in relation to, among other things, the Company’s intention to submit a bid offer for the Chañares Concession under the Bidding Process through the Company’s indirect wholly owned subsidiary. Reference is also made to the Company’s announcement dated 27 March 2020 in relation to the proposed adjournment of the SGM in light of recent significant drop in oil prices and postponement of the Bid submission date. For ease of reference, capitalised terms used in the Circular have the same meanings when used in this announcement.

The Company notes that the government of the Hong Kong Special Administrative Region of the People’s Republic of China has introduced new regulations prohibiting group gathering in public place. The Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (“**PGG Regulation**”) came into effect at 0:00 on 29 March 2020. In light of the introduction of the PGG Regulation, the chairman of the SGM will be exercising his inherent power to adjourn the SGM on the basis that it may be unlawful to proceed with the SGM as planned. Shareholders are reminded not to attend the SGM.

The Company will publish announcement(s) to inform the Shareholders of any further updates as and when appropriate.

By Order of the Board
EPI (Holdings) Limited
Sue Ka Lok
Executive Director

Hong Kong, 29 March 2020

At the date of this announcement, the Board comprises four Executive Directors, namely Mr. Liu Zhiyi (Chairman and Chief Executive Officer), Mr. Sue Ka Lok, Mr. Yiu Chun Kong and Mr. Chan Shui Yuen; one Non-executive Director, namely Mr. Suen Cho Hung, Paul; and three Independent Non-executive Directors, namely Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Kwong Tin Lap.

* *For identification purpose only*