

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of EPI (Holdings) Limited are set out below:

### **Executive Directors**

Mr. Sue Ka Lok  
 Mr. Chan Shui Yuen  
 Mr. Bai Zhifeng  
 Mr. Wang Jinglu

### **Independent Non-executive Directors**

Mr. Pun Chi Ping  
 Ms. Leung Pik Har, Christine  
 Mr. Khoo Wun Fat, William

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

| <b>Directors</b>             | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Corporate Governance Committee</b> |
|------------------------------|------------------------|-------------------------------|-----------------------------|---------------------------------------|
| Mr. Pun Chi Ping             | Chairman               | Chairman                      | Member                      | –                                     |
| Ms. Leung Pik Har, Christine | Member                 | Member                        | Chairlady                   | –                                     |
| Mr. Khoo Wun Fat, William    | Member                 | Member                        | Member                      | Chairman                              |
| Mr. Sue Ka Lok               | –                      | –                             | –                           | Member                                |
| Mr. Chan Shui Yuen           | –                      | –                             | –                           | Member                                |

Hong Kong, 18 July 2024

*\* For identification purpose only*