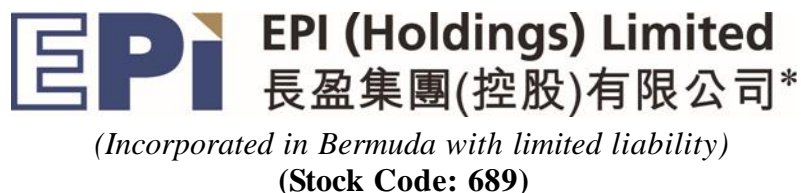


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**RESIGNATION OF EXECUTIVE DIRECTOR;  
CHANGE OF COMPOSITION OF CORPORATE GOVERNANCE COMMITTEE;  
AND  
CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 10 November 2017:

1. Ms. Chan Yuk Yee resigned as an Executive Director of the Company and a member of the Corporate Governance Committee;
2. Mr. Sue Ka Lok, an Executive Director of the Company, ceased to be the chairman of the Corporate Governance Committee and will remain as a member of the Corporate Governance Committee;
3. Mr. To Yan Ming, Edmond, an Independent Non-executive Director of the Company, has been appointed as the chairman of the Corporate Governance Committee; and
4. Ms. Chan Yuk Yee resigned as the secretary of the Company and the Authorised Representative and Mr. Chan Shui Yuen, an Executive Director of the Company, has been appointed as the secretary of the Company and the Authorised Representative in replacement of Ms. Chan Yuk Yee.

*\* For identification purpose only*

## 1. RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) hereby announces that Ms. Chan Yuk Yee (“**Ms. Chan**”) resigned as an Executive Director of the Company with effect from 10 November 2017 as she needs to devote more time to her other personal engagements.

Ms. Chan confirmed that there is no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

## 2. CHANGE OF COMPOSITION OF CORPORATE GOVERNANCE COMMITTEE

The Board also announces that:

- (i) Following the resignation of Ms. Chan as an Executive Director of the Company with effect from 10 November 2017, Ms. Chan ceased to be a member of the Corporate Governance Committee with effect from 10 November 2017;
- (ii) Mr. Sue Ka Lok, an Executive Director of the Company, ceased to be the chairman of the Corporate Governance Committee with effect from 10 November 2017 and will remain as a member of the Corporate Governance Committee; and
- (iii) Mr. To Yan Ming, Edmond (“**Mr. To**”), an Independent Non-executive Director of the Company, has been appointed as the chairman of the Corporate Governance Committee with effect from 10 November 2017.

## 3. CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Chan resigned as the secretary of the Company and an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) and Mr. Chan Shui Yuen (“**Mr. Chan**”), an Executive Director of the Company, has been appointed as the secretary of the Company and the Authorised Representative in replacement of Ms. Chan with effect from 10 November 2017.

*Set out below are the biographical details of Mr. Chan:*

Mr. Chan, aged 36, joined the Company as an Executive Director in October 2016. He is also a member of the Corporate Governance Committee. Mr. Chan holds a Bachelor of Business Administration (Honours) in Accountancy degree from the City University of Hong Kong and a Master of Financial Analysis degree from The University of New South Wales. Mr. Chan is a CFA charterholder, a fellow of the Association of Chartered Certified Accountants, a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a certified practising accountant of the CPA Australia. He has experience in auditing, accounting, finance and compliance.

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office and wish to extend its warmest welcome to Mr. To and Mr. Chan for taking up their new positions.

By Order of the Board  
**EPI (Holdings) Limited**  
**Sue Ka Lok**  
*Chief Executive Officer*

Hong Kong, 10 November 2017

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Sue Ka Lok (Chief Executive Officer), Mr. Yiu Chun Kong, Mr. Chan Shui Yuen and Mr. Liu Zhiyi; and three Independent Non-executive Directors, namely Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine.*