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CHANGE OF AUDITOR

This announcement is made by EPI (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditor of the Company with effect from 4 January 2021. In its letter of resignation, Deloitte stated, among other things, that its normal procedures include an annual consideration of whether it would wish to continue to act as auditor for its audit clients and in reaching a conclusion, it would take into account factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in light of its current work flows. Having reached a conclusion, Deloitte has decided to tender its resignation as the auditor of the Company. Deloitte has confirmed in its letter of resignation that there are no matters connected with its resignation that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board further announces that the Board has resolved, with the recommendation from the Audit Committee of the Company, to appoint Moore Stephens CPA Limited (“**Moore Stephens**”) as the new auditor of the Company with effect from 4 January 2021 to fill the casual vacancy following the resignation of Deloitte and to hold office until conclusion of the next annual general meeting of the Company.

The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ended 31 December 2020.

The Board also confirms that there is no disagreement between the Company and Deloitte except for the agreement on audit fee for the financial year ended 31 December 2020 and it is not aware of any matters in relation to the change of auditor which should be brought to the attention of the holders of securities or creditors of the Company.

** For identification purpose only*

The Company would like to take this opportunity to express its gratitude and appreciation to Deloitte for its professional and quality services rendered to the Group during the past years and express its warm welcome to Moore Stephens on its appointment as the auditor of the Company.

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

Hong Kong, 4 January 2021

At the date of this announcement, the Board comprises three Executive Directors, namely Mr. Sue Ka Lok, Mr. Yiu Chun Kong and Mr. Chan Shui Yuen; and three Independent Non-executive Directors, namely Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Kwong Tin Lap.