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*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 689)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Thursday, 31 March 2022 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021.

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

Hong Kong, 21 March 2022

*As 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.*

*\*For identification purpose only*