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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2024**

References are made to the notice of the annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of EPI (Holdings) Limited (the “**Company**”) both dated 31 May 2024. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM held on 25 June 2024 by way of poll.

Details of the poll results are as follows:

	<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and of the auditor for the year ended 31 December 2023.	2,223,891,202 (76.05%)	700,170,000 (23.95%)
2.	(a) To re-elect Mr. Chan Shui Yuen as Executive Director of the Company.	2,223,891,202 (76.05%)	700,170,000 (23.95%)
	(b) To re-elect Mr. Bai Zhifeng as Executive Director of the Company.	2,223,891,202 (76.05%)	700,170,000 (23.95%)
	(c) To re-elect Mr. Pun Chi Ping as Independent Non-executive Director of the Company.	2,223,891,202 (76.05%)	700,170,000 (23.95%)
	(d) To re-elect Mr. Khoo Wun Fat, William as Independent Non-executive Director of the Company.	2,223,891,202 (76.05%)	700,170,000 (23.95%)
	(e) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	2,223,891,202 (76.05%)	700,170,000 (23.95%)

\* For identification purpose only

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
3.	To re-appoint Moore CPA Limited as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	2,223,891,202 (76.05%)	700,170,000 (23.95%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with authorised and unissued shares in the share capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,223,890,638 (76.05%)	700,170,564 (23.95%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,223,891,202 (76.05%)	700,170,000 (23.95%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued shares in the share capital of the Company by the total number of shares repurchased by the Company.	2,223,890,638 (76.05%)	700,170,564 (23.95%)

*Note:* Please refer to the Notice for the full text of the above ordinary resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 5,240,344,044 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM or had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

All the Directors, namely Mr. Sue Ka Lok, Mr. Yiu Chun Kong, Mr. Chan Shui Yuen, Mr. Bai Zhifeng, Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Khoo Wun Fat, William attended the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 25 June 2024

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Sue Ka Lok, Mr. Yiu Chun Kong, Mr. Chan Shui Yuen and Mr. Bai Zhifeng; and three Independent Non-executive Directors, namely Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Khoo Wun Fat, William.*