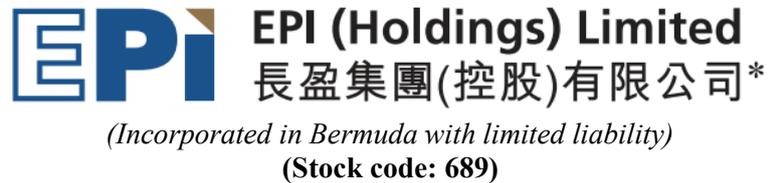


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## **NOTIFICATION OF BOARD MEETING**

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 Monday, 30 March 2026 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025.

By Order of the Board  
**EPI (Holdings) Limited**  
**Chan Shui Yuen**  
*Executive Director*

Hong Kong, 13 March 2026

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Chan Shui Yuen, Mr. Bai Zhifeng and Mr. Wang Jinglu; and three Independent Non-executive Directors, namely Mr. Pun Chi Ping, Mr. Khoo Wun Fat, William and Ms. Jiao Jie.*

*\* For identification purpose only*