

Corporate Information

EPI (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE

The Stock Exchange of Hong Kong Limited: 0689

WEBSITE ADDRESS

www.epiholdings.com

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 6303, 63/F., Central Plaza
18 Harbour Road
Wanchai
Hong Kong
Telephone: (852) 2616 3689
Facsimile: (852) 2481 2902

DIRECTORS*Executive Directors:*

Mr. Wong Chi Wing Joseph (Chairman & CEO)
Mr. Cheng Hairong (Deputy Chairman)
Mr. Chu Kwok Chi Robert

Non-executive Director:

Mr. Leung Hon Chuen

Independent Non-executive Directors:

Mr. Poon Kwok Shin Edmond
Mr. Xu Mingshe
Mr. Wu Xioake

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Hong Kin Choy

PRINCIPAL BANKERS

Citic Ka Wah Bank Limited
Hang Seng Bank Limited
Standard Chartered Bank Limited

SOLICITORS

Vincent T. K. Cheung, Yap & Co.

AUDITORS

Ting Ho Kwan & Chan

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited
3/F., Rosebank Centre
11 Bermudiana Road
Pembroke HM 08
Bermuda

BRANCH SHARE REGISTRAR

Tengis Limited
26/F., Tesbury Centre
28 Queen's Road East
Hong Kong