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SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROFIT WARNING

Reference is made to the announcement dated 25 March 2020 (the “**First Announcement**”) by EPI (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) in respect of profit warning for the Group’s financial results for the year ended 31 December 2019. This announcement provides further information to the First Announcement.

As disclosed in the First Announcement, the Group expects to record an increase in loss attributable to owners of the Company for the year ended 31 December 2019 as compared to the loss of approximately HK\$115 million for the year ended 31 December 2018. Based on currently available information, the Board of Directors (the “**Board**”) of the Company estimates such loss for the year ended 31 December 2019 to be around HK\$135 million which may be adjusted subject to the amount of expected credit loss on loan and interest receivables which is in the course of being finalised.

The Company is in the process of finalising the annual results of the Group for the year ended 31 December 2019. The information contained in this announcement is only based on an assessment by the Board according to the management accounts of the Group for the year ended 31 December 2019 which have not been reviewed or audited by the Company’s auditor.

Further details of the Group’s financial results and performance will be disclosed in the annual results announcement of the Company for the year ended 31 December 2019 which is expected to be announced before the end of March 2020.

** For identification purpose only*

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 26 March 2020

At the date of this announcement, the Board comprises four Executive Directors, namely Mr. Liu Zhiyi (Chairman and Chief Executive Officer), Mr. Sue Ka Lok, Mr. Yiu Chun Kong and Mr. Chan Shui Yuen; one Non-executive Director, namely Mr. Suen Cho Hung, Paul; and three Independent Non-executive Directors, namely Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Kwong Tin Lap.