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# **EPI** **EPI (Holdings) Limited** **長盈集團(控股)有限公司\***

**(Stock Code: 689)**

*(Incorporated in Bermuda with limited liability)*

## **SUPPLEMENTAL AGREEMENT TO THE JV AGREEMENT**

Reference is made to the announcement (the “Announcement”) of the Company dated 27 November 2006 in relation to the Formation which constitutes a major transaction for the Company under the Listing Rules. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context otherwise requires.

On 21 December 2006, EPI Metals, Jiangxi Copper and CYTD entered into a supplemental agreement (the “Supplemental Agreement”) pursuant to which the JV Parties agreed:

- (i) to change the name of Jiangxi Copper EPI from 江銅長盈(清遠)銅業有限公司 (Jiangxi Copper EPI (Qingyuan) Limited) to 清遠江銅長盈銅業有限公司 (Qingyuan JCCL EPI Copper Limited); and
- (ii) the chairman of the JV Board will be appointed by EPI Metals instead of by Jiangxi Copper as disclosed in the Announcement.

Save as disclosed above, there are no other amendments to the JV Agreement. The Directors consider that the Supplemental Agreement is entered into on normal commercial terms, fair and reasonable and in the interest of the Company and the Shareholders as a whole.

For and on behalf of  
**EPI (Holdings) Limited**  
**Wong Chi Wing, Joseph**  
*Chairman*

Hong Kong, 29 December 2006

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wong Chi Wing, Joseph, Mr. Cheng Hairong and Mr. Chu Kwok Chi, Robert, one non-executive Director, namely Mr. Leung Hon Chuen and three independent non-executive Directors, namely, Mr. Xu Mingshe, Mr. Wu Xiaoke and Mr. Poon Kwok Shin, Edmond.*

*\* For identification only*

Please also refer to the published version of this announcement in The Standard.