

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

(Stock Code: 689)

(Incorporated in Bermuda with limited liability)

**CHANGE OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of EPI (Holdings) Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has been changed to Suite 6303, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 8 March 2007.

By order of the Board
EPI (Holdings) Limited
Mr. Hong Kin Choy, Bryan
Company Secretary

Hong Kong, 8 March 2007

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 purpose only*

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