

**ANNOUNCEMENT OF POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2008**

The Board is pleased to announce that, at the AGM of the Company held on 20 June 2008, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

Reference is made to the notice (the “AGM Notice”) of the Annual General Meeting (the “AGM”) of EPI (Holdings) Limited (the “Company”) dated 23 May 2008 and the circular of the Company dated 23 May 2008 (the “Circular”). Unless otherwise specified, terms used herein shall have the meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the proposed resolutions as set out in the AGM Notice were approved by the Shareholders at the AGM held on 20 June 2008 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 4,131,348,570 Shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The poll results at the AGM were as follows:

AGM Resolutions			
ORDINARY RESOLUTIONS		Number of Shares represented by votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2007	1,666,717,406 (99.98%)	271,879 (0.02%)
2.	To declare a final dividend for the year ended 31 December 2007	1,666,989,285 (100%)	Nil (0%)
3.	(A) To re-elect Mr. Wong Chi Wing Joseph as director of the Company	1,666,989,285 (100%)	Nil (0%)

	(B) To re-elect Mr. Cheng Hairong as director of the Company	1,666,989,285 (100%)	Nil (0%)
	(C) To re-elect Mr. Chu Kwok Chi Robert as director of the Company	1,666,989,285 (100%)	Nil (0%)
	(D) To re-elect Mr. Leung Hon Chuen as director of the Company	1,666,989,285 (100%)	Nil (0%)
	(E) To re-elect Mr. Poon Kwok Shin Edmond as director of the Company	1,665,789,285 (100%)	Nil (0%)
	(F) To re-elect Mr. Xu Mingshe as director of the Company	1,666,989,285 (100%)	Nil (0%)
	(G) To authorize the board of directors of the Company to fix the directors' remuneration	1,666,989,285 (100%)	Nil (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorize the board of directors of the Company to fix their remuneration	1,666,989,285 (100%)	Nil (0%)
5.	(A) To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the Company's shares and to make or grant offers, agreements and options	1,666,717,406 (99.98%)	271,879 (0.02%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares	1,666,989,285 (100%)	Nil (0%)
	(C) To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under the resolution no. 5(B)	1,666,717,406 (99.98%)	271,879 (0.02%)
6.	To refresh the scheme mandate limit of the share option scheme of the Company	1,666,717,206 (99.98%)	271,879 (0.02%)

As a majority of the votes were cast in favor of each resolution, all resolutions were carried as ordinary resolutions.

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

Hong Kong, 20 June 2008

* For identification purpose only

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 directors, namely Mr. Leung Hon Chuen and two independent non-executive directors, namely, Mr. Poon Kwok Shin, Edmond and Mr. Xu Mingshe.