

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2007
CLOSURE OF REGISTER OF MEMBERS

On 18 September 2007, the board of directors (the “Board”) of EPI (Holdings) Limited (the “Company”) announces that an interim dividend of HK\$0.25 cents per share for the six months ended 30 June 2007 to shareholders whose names appear on the register of members of the Company on Thursday, 18 October 2007.

The Registrar of members will be closed from Monday, 15 October 2007 to Thursday, 18 October 2007, both days inclusive, during which period no share transfer will be registered. In order to qualify for the interim dividend declared for the six months ended 30 June 2007, all transfer documents should be lodged with the Company’s Hong Kong Branch Share Registrar, Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Friday, 12 October 2007.

This announcement is also available for reviewing on the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkex.com.hk> under “Latest Listed Company Information” and on the website of EPI (Holdings) Limited at <http://finance.thestandard.com.hk/en/0689epi> under “Announcement”.

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

Hong Kong, 19 September 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*