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## UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The directors (the “Directors”) of EPI (Holdings) Limited (the “Company”) has noted today’s increase in the price and trading volume of the shares of the Company and wish to state that they are not aware of any reasons for such fluctuations.

The Directors also confirm that there are no other negotiations or agreements relating to intended acquisitions or realizations which are discloseable under the Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), nor are they aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of Directors (the “Board”), the Directors individually and jointly accept responsibility for the accuracy of this statement.

For and on behalf of  
**EPI (Holdings) Limited**  
**Hong Kin Choy**  
Company Secretary

Hong Kong, 05 January 2009

*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. Qian Zhi Hui, Mr. Xu Mingshe and Mr. Poon Kwok Shin, Edmond.*

\* For identification purpose only