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## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of EPI (Holdings) Limited (the “Company”) announced that Mr. Cheng Hairong (“Mr. Cheng”) has tendered his resignation as executive Director of the Company with effect from 7 September 2009 due to his own business engagement and other commitments which require more of his time, focus and dedication.

Mr. Cheng has confirmed that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Cheng for his valuable contribution to the Company during his tenure of office and offers its best wishes to him.

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

Hong Kong, 7 September 2009

*As at the date of this announcement, the board of directors of the Company comprises of two executive Directors, namely, Mr. Wong Chi Wing, Joseph and Mr. Chu Kwok Chi, Robert, one non-executive Director, namely Mr. Leung Hon Chuen and two independent non-executive Directors, namely Mr. Qian Zhi Hui and Mr. Poon Kwok Shin, Edmond.*

\* *For identification purpose only*