

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**ANNOUNCEMENT OF POLL RESULT OF
THE SPECIAL GENERAL MEETING HELD ON 24 AUGUST 2009**

The Board is pleased to announce that, at the SGM of the Company held on 24 August 2009, the proposed resolution as set out in the SGM Notice was duly passed by way of poll.

Reference is made to the notice (the “SGM Notice”) of the Special General Meeting (the “SGM”) of EPI (Holdings) Limited (the “Company”) and the circular of the Company dated 7 August 2009 (the “Circular”). Unless otherwise specified, terms used herein shall have the meanings as defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was approved by the Shareholders at the SGM held on 24 August 2009 by way of poll.

As at the date of the SGM, 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 the resolution at the SGM. There were no restrictions on any shareholders to cast votes on the proposed resolution at the SGM. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the SGM.

The poll result at the SGM was as follows:

SGM Resolution		
ORDINARY RESOLUTION	Number of Shares represented by votes (%)	
	FOR	AGAINST
Ordinary Resolution 1 as set out in the notice of the Meeting dated 7 August 2009	1,651,017,402 (100%)	NIL (0%)

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

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

Hong Kong, 24 August 2009

** 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 three independent non-executive Directors, namely, Mr. Qian Zhi Hui, Mr. Poon Kwok Shin, Edmond and Mr. Xu Mingshe.