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## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of EPI (Holdings) Limited (the “Company”) is pleased to announce that Mr. Zhou Jacky (“Mr. Zhou”) has been appointed as an executive Director of the Company with effect from 1 January 2010.

Mr. Zhou, aged 48, graduated from the South China University of Technology in Guangzhou, major in radio technology. After his graduation he commenced his career in corporate management and investment project management.

Mr. Zhou was employed by Shenzhen Electric Appliances Industries Limited and Shenzhen ChangJiang HuiHai Industries Limited and has been in the position of Engineer, Minister and General Manager in the 90s. He moved to Canada in 2000 and studied Business Administration. He graduated from Canadian College of Professional Management and Canadian Institute of Management with the award of Chartered Manager (F.CIM) and Professional Manager (P.Mgr) qualifications. Since his graduation he worked in the field of finance and treasury investment.

In June 2006, Mr. Zhou returned to Hong Kong and employed by TCL Industries (H.K.) Limited as director and General Manager, responsible for treasury investment, project development and management. From July 2009 he takes up the role of director in Have Result Investment Limited, participating in the Mendoza oil project development, operation and development in Argentina.

Save as disclosed above, Mr. Zhou did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Save as disclosed above, Mr. Zhou does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date hereof, he does not have any interests in the share of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract entered into between Mr. Zhou and the Company. In accordance with the Company’s Bye-laws, Mr. Zhou will retire and be eligible for re-election at each annual general meeting. The proposed director remuneration is HK\$70,000 per

month and is subject to review by the Board from time to time pursuant to the power given under the Company's Bye-laws with reference to his contribution in terms of time, effort and his expertise.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Zhou that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Zhou to join the Board.

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

Hong Kong, 31 December 2009

*As at the date of this announcement, the Board 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 three independent non-executive Directors, namely, Mr. Zhu Tiansheng, Mr. Qian Zhi Hui and Mr. Poon Kwok Shin, Edmond.*

\* *for identification purpose only*