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DATE OF BOARD MEETING

The board of Directors (the “Board”) of EPI (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 6303, 63/F., Central Plaza, Wanchai, Hong Kong on Wednesday, 10 March 2010 at 4:30 p.m. for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2009 and considering the payment of a final dividend, if any.

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

Hong Kong, 26 February 2010

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Wong Chi Wing, Joseph, Mr. Chu Kwok Chi, Robert and Mr. Zhou Jacky, 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*