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**ANNOUNCEMENT OF POLL RESULTS OF
THE SPECIAL GENERAL MEETING HELD ON 3 DECEMBER 2009**

The Board is pleased to announce that, at the SGM of the Company held on 3 December 2009, the proposed resolutions as set out in the SGM Notice were 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 16 November 2009 (the “Circular”). Unless otherwise specified, terms used herein shall have the meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the proposed resolutions as set out in the SGM Notice were approved by the Shareholders at the SGM held on 3 December 2009 by way of poll.

As at the date of the SGM, the number of issued shares of the Company was 6,952,148,570 Shares, which was the total number of shares entitling the holders to attend and vote at the SGM. Pursuant to Rule 13.36(4)(a) of the Listing Rules, any controlling Shareholders and their associates, or where there is no controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates, shall abstain from voting in favour of the relevant resolution to approve the Refreshment of General Mandate to be proposed at the SGM. As there is no controlling Shareholder as at the date of the SGM, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates will abstain from voting in favour of the relevant resolution to approve the Refreshment of General Mandate. Mr. Wong Chi Wing, Joseph, the chairman of the Company and an executive Director, Mr. Chu Kwok Chi, Robert, an executive Director and Mr. Leung Hon Chuen, David, a non-executive Director, and their respective associates (if any) did not vote 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 results at the SGM were as follows:

SGM Resolution		
ORDINARY RESOLUTION	Number of Shares represented by votes (%)	
	FOR	AGAINST
1) To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the Company's shares and to make or grant offers, agreements and options	1,707,871,727 (99.999%)	20,000 (0.001%)
2) To grant a general mandate to the directors of the Company to repurchase the Company's shares	1,707,891,727 (100%)	Nil (0%)
3) To refresh the scheme mandate limit of the share option scheme of the Company	1,707,891,727 (100%)	Nil (0%)

As a majority of the votes were cast in favour of the resolutions, all the resolutions were carried as ordinary resolutions.

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

Hong Kong, 3 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*