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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 689)**

**MAJOR TRANSACTION  
IN RELATION TO  
THE PLACING OF SHARES  
IN VISION TECH INTERNATIONAL HOLDINGS LIMITED  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements issued by the Company dated 10 July 2009 and 28 July 2009 regarding the Placing. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules to extend the time for despatch of the Circular concerning the Placing.

Reference is made to the announcements issued by the Company dated 10 July 2009 (the “10 July Announcement”) and 28 July 2009 regarding the Placing (collectively, the “Announcements”). Unless otherwise defined, words and expressions used herein shall have the same meanings as those used in the Announcements.

Pursuant to Rule 14.38A of the Listing Rules, the Company is required to despatch the circular (the “Circular”) to the Shareholders within 21 days after publication of the 10 July Announcement, which is on or before 31 July 2009.

Additional time is required for the Company to finalise the Circular with the necessary information, in particular, further information on the Supplemental Placing Agreement. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules to extend the time for despatch of the Circular concerning the Placing. The Circular containing, among other things, further information on the Placing Agreement and the Supplemental Placing Agreement and notice of the SGM will be despatched to the Shareholders on or before 7 August 2009.

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

Hong Kong, 31 July 2009

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

\* *For identification purpose only*