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## **SUSPENSION OF TRADING**

At the request of EPI (Holdings) Limited (the “Company”), trading in the shares of the Company will be suspended from 9:30 a.m. on 20 August 2009, pending the release of an announcement for a very substantial acquisition which is price sensitive in nature.

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

Hong Kong, 20 August 2009

*As at the date of this announcement, the board of directors of the Company 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. Qian Zhi Hui, Mr. Xu Mingshe and Mr. Poon Kwok Shin, Edmond.*

*\* For identification purpose only*