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(Incorporated in Bermuda with limited liability)

(Stock Code: 689)

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, 18 Harbour Road, Wanchai, Hong Kong on Saturday, 15 August 2009 for the purpose of, among other matters, considering and approving the interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30 June 2009 and the interim dividend, if any.

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

Hong Kong, 5 August 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*