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## **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record a substantial increase in total profit for the six months ended 30 June 2009 as compared to total profit for the same period ended 30 June 2008. This announcement of the expected increase in total profit is based only on the preliminary review on the management accounts of the Group, which has not been confirmed nor audited by the Company's auditors.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by EPI (Holdings) Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record a substantial increase in total profit for the six months ended 30 June 2009 as compared to total profit for the same period ended 30 June 2008. The increase in total profit is attributable to the disposal of Vision Tech International Holdings Limited, a subsidiary company listed on The Stock Exchange of Hong Kong Limited, and the gain on fair value changes on listed securities through profit or loss in the first half of 2009. The total profit attributable to owners of the Company for the period ended 30 June 2008 was HK\$20,517,000.

This announcement is based only on the preliminary review on the management accounts of the Group, which has not been confirmed nor audited by the Company's auditors. The unaudited consolidated results of the Group for the six months ended 30 June 2009 with the comparative figures for the corresponding period in 2008 will be announced on 15 August 2009.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 13 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*