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**ANNOUNCEMENT OF POLL RESULTS OF
THE SPECIAL GENERAL MEETING HELD ON 18 DECEMBER 2009**

The Board is pleased to announce that, at the SGM of the Company held on 18 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 3 December 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 18 December 2009 by way of poll.

As at the date of the SGM, the number of issued shares of the Company was 7,693,611,984 Shares, which was the total number of shares entitling the holders to attend and vote at the SGM. There were no restrictions on any shareholders to cast votes on the proposed resolution 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 result at the SGM was as follows:

SGM Resolutions		
ORDINARY RESOLUTIONS	Number of Shares represented by votes (%)	
	FOR	AGAINST
1) Ordinary Resolution 1 as set out in the notice of the SGM dated 3 December 2009	3,158,745,990 (100%)	NIL (0%)
2) Ordinary Resolution 2 as set out in the notice of the SGM dated 3 December 2009	3,158,745,990 (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, 18 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*