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SUSPENSION OF TRADING

The board of directors (the “Board”) of EPI (Holdings) Limited (the “Company”) announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 9:30 a.m. on Thursday, 15 April 2010 pending the release of an announcement in relation to a top-up placement of the shares of the Company.

By order of the Board
EPI (Holdings) Limited
Wong Chi Wing, Joseph
Chairman

Hong Kong, 15 April 2010

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Wong Chi Wing, Joseph, Mr. Chu Kwok Chi, Robert and Mr. Zhou Jacky, 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*