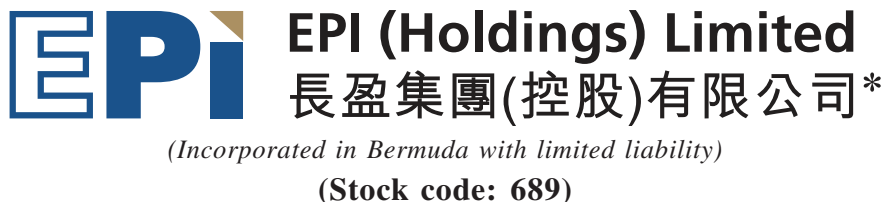


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APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of EPI (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. Phen Chun Shing Vincent (“**Mr. Phen**”) as a non-executive Director, with effect from 15 February 2016.

Mr. Phen, aged 39, is currently a non-executive director of Taung Gold International Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 621) since July 2015.

Mr. Phen was an executive director of China Merchants Capital Management (International) Limited, which is engaged in private equity investment and credit financing from September 2012 to July 2015. He was a director of CMS Capital (HK) Co., Limited, formerly known as CMTF Asset Management Limited, between May 2009 and September 2012. He worked in CLSA Capital Partners from 2007 to 2009. Prior to that, Mr. Phen worked in international corporate banking division of various financial institutions for approximately 7 years.

Mr. Phen holds a bachelor degree in business administration from the University of North Texas.

Save as disclosed above, Mr. Phen does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group, and does not have any other major appointments and professional qualifications.

Mr. Phen does not have any relationships with other Directors, senior management, and substantial shareholders or controlling shareholders of the Company. As at the date hereof, he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract entered into between Mr. Phen and the Company. In accordance with the Company’s Bye-laws, Mr. Phen will retire and be eligible for re-election at the forthcoming annual general meeting of the Company. Mr. Phen will be entitled to a director’s fee of HK\$144,000 per annum which is determined by reference to his duties and responsibilities.

* for identification purpose only

Save as disclosed above, there are no other matters relating to the appointment of Mr. Phen that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board would like to express its warmest welcome to Mr. Phen for joining the Company.

By Order of the Board
EPI (Holdings) Limited
Tse Kwok Fai, Sammy
Executive Director & CEO

Hong Kong, 15 February 2016

As at the date of this announcement, the Board comprises the non-executive chairman, namely Mr. Ho King Fung, Eric, two executive Directors, namely Mr. Tse Kwok Fai, Sammy (chief executive officer), and Mr. Chan Chi Hung, Anthony, a non-executive Director, Mr. Phen Chun Shing Vincent, and three independent non-executive Directors, namely Mr. Qian Zhi Hui, Mr. Teoh Chun Ming and Mr. Zhu Tiansheng.