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**RESIGNATION OF EXECUTIVE DIRECTOR,
DEPUTY CHIEF EXECUTIVE OFFICER AND
CHANGE OF AUTHORISED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY CHIEF EXECUTIVE OFFICER AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of the EPI (Holdings) Limited (the “**Company**”) announces that Mr. Allan Ritchie (“**Allan**”) resigned as executive director, deputy chief executive officer of the Company with effect from 29 November 2013 because of his personal family matters and he needs to relocate to Australia for the immediate future.

Allan also ceases to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 29 November 2013.

Allan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Allan for the valuable contribution to the Company during the tenure of his services.

Following Allan’s resignation on 29 November 2013, the 32,000,000 options granted to him on 11 April 2013 automatically lapsed on 28 February 2014 pursuant to the terms and conditions of the original issue in accordance with the share option scheme adopted by the Company on 6 November 2006.

* for identification purpose only

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Ho King Fung, Eric, the non-executive chairman of the Company, has been appointed as the authorised representative of the Company with effect from 29 November 2013.

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

Hong Kong, 29 November 2013

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, and three independent non-executive directors, namely Mr. Lam Ting Lok, Mr. Qian Zhi Hui and Mr. Zhu Tiansheng.