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APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Reference is made to the announcement of the Company dated 2 December 2011 (the “**Announcement**”) in relation to the resignation of chairman, executive director and chief executive officer. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) announced that Mr. Chu Kwok Chi Robert, an executive director of the Company, has been appointed as the chief executive officer of the Company, with effect from 9 January 2012, to fill the vacancy following the resignation of Mr. Wong as the chief executive officer on 20 December 2011.

As at the date of this announcement, there remains the outstanding appointment of chairman of the Company as required under Rule A.2 of the Code of Corporate Governance Practices under the Listing Rules. The Company will look for a suitable candidate to fill the vacancy of chairman as soon as practicable and further announcement will be made by the Company upon fulfillment of the requirement under the Listing Rules.

By Order of the Board
EPI (Holdings) Limited
Hong Kin Choy
Executive Director

Hong Kong, 9 January 2012

As at the date of this announcement, the Board comprises of two executive Directors, namely, Mr. Chu Kwok Chi, Robert and Mr. Hong Kin Choy and three independent non-executive Directors, namely Mr. Cheung Yuk Ming, Mr. Qian Zhi Hui, and Mr. Zhu Tiansheng.

* for identification purpose only