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ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2012

The Board is pleased to announce that, at the AGM of the Company held on 8 June 2012, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

Reference is made to the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) of EPI (Holdings) Limited (the “**Company**”) dated 10 May 2012 and the circular of the Company dated 10 May 2012 (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 all the proposed resolutions as set out in the AGM Notice were approved by the Shareholders at the AGM held on 8 June 2012 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 2,480,877,588 Shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM.

AGM Resolutions			
ORDINARY RESOLUTIONS		Number of Shares represented by votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2011	333,665,233 (100%)	0 (0.00%)
2.	(a) To re-elect Mr. Chu Kwok Chi Robert as director of the Company	330,397,233 (99.02%)	3,268,000 (0.98%)
	(b) To re-elect Mr. Hong Kin Choy as director of the Company	333,519,233 (99.96%)	146,000 (0.04%)

AGM Resolutions

ORDINARY RESOLUTIONS		Number of Shares represented by votes (%)	
		FOR	AGAINST
	(c) To re-elect Mr. Qian Zhi Hui as director of the Company	294,884,918 (88.38%)	38,780,315 (11.62%)
	(d) To re-elect Mr. Zhu Tiansheng as director of the Company	294,884,918 (88.38%)	38,780,315 (11.62%)
	(e) To re-elect Mr. Cheung Yuk Ming as director of the Company	333,645,233 (99.99%)	20,000 (0.01%)
	(f) To authorize the board of directors of the Company to fix the directors' remuneration	333,519,233 (99.99%)	20,000 (0.01%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorize the board of directors of the Company to fix their remuneration	332,929,233 (99.82%)	610,000 (0.18%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the Company's shares and to make or grant offers, agreements and options	295,010,918 (88.42%)	38,654,315 (11.58%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	333,519,233 (99.99%)	20,000 (0.01%)
6.	To extend the General Mandate to issue additional shares by adding the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under the resolution no. 5	294,884,918 (88.38%)	38,780,315 (11.62%)
7.	To refresh the scheme mandate limit of the share option scheme of the Company	294,904,918 (88.38%)	38,760,315 (11.62%)

As a majority of the votes were cast in favor of each resolution, all resolutions were carried as ordinary resolutions.

By Order of the Board
EPI (Holdings) Limited
Chu Kwok Chi Robert
Executive Director & CEO

Hong Kong, 8 June 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