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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 on the Main Board of The Stock Exchange of Hong Kong Limited will be suspended at the request of the Company with effect from 9:00 a.m. on Thursday, 27 September 2012 pending the release of an announcement in relation to price sensitive information of the Company.

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

Hong Kong, 27 September 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