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## **BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

The board of directors (the “Board”) of EPI (Holdings) Limited (the “Company”) hereby announces that with effect from 1 November 2012 the Company’s Bermuda principal share registrar and transfer agent “Butterfield Fulcrum Group (Bermuda) Limited” will change its address to:-

26 Burnaby Street  
Hamilton HM 11  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 30 October 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*