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**EPI (Holdings) Limited**  
**長盈集團(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 689)**

## **ANNOUNCEMENT**

Reference is made to the announcement of EPI (Holdings) Limited (the “Company”) dated 10 October 2012 (the “Announcement”). Capitalised terms used in this announcement shall have the same meaning as in the Announcement unless otherwise defined.

The Company had fully settled the Claim on 31 October 2012 and the Company received an order from the High Court on 6 November 2012 that the Winding Up Petition had been withdrawn on 31 October 2012.

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

Hong Kong, 9 November 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*