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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 SEPTEMBER 2013

The Board is pleased to announce that the Resolutions as set out in the notice of SGM dated 27 August 2013 for approving the grants of Options to Directors and the refreshment of Scheme Mandate Limit under the Share Option Scheme were duly passed by the Independent Shareholders and the Shareholders respectively by way of poll at the SGM held on 16 September 2013.

Reference is made to the circular issued by EPI (Holdings) Limited (the “**Company**”) dated 27 August 2013 (the “**Circular**”) containing the notice of SGM in relation to the grants of Options to the Directors of the Company and the refreshment of Scheme Mandate Limit under the Share Option Scheme. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions (the “**Resolution(s)**”) as set out in the notice of SGM dated 27 August 2013 for approving a) the grant of 217,000,000 Options to Mr. Ho King Fung, Eric, the non-executive chairman of the Company; and b) the grant of 78,000,000 Options to Mr. Chan Chi Hung, Anthony, an executive Director, were duly passed by the Independent Shareholders by way of poll; and c) the refreshment of Scheme Mandate Limit under the Share Option Scheme was duly passed by the Shareholders by way of poll at the SGM held on 16 September 2013.

* for identification purpose only

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of the vote-taking at the SGM. The poll results of the SGM are as follows:

ORDINARY RESOLUTIONS	Number of Shares (%)	
	FOR	AGAINST
1. To grant 217,000,000 share options to Mr. Ho King Fung, Eric, the non-executive chairman of the Company, under the share option scheme adopted by the Company on 6 November 2006.	1,115,881,451 (91.08%)	109,264,315 (8.92%)
2. To grant 78,000,000 share options to Mr. Chan Chi Hung, Anthony, an executive director of the Company, under the share option scheme adopted by the Company on 6 November 2006.	1,115,881,451 (91.08%)	109,264,315 (8.92%)
3. To refresh the scheme mandate limit under the share option scheme adopted by the Company on 6 November 2006 to up to 10 per cent of the shares of the Company in issue.	1,115,881,451 (91.08%)	109,264,315 (8.92%)

Note: Please refer to the notice of SGM contained in the Circular for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the total number of issued Shares was 4,029,877,588 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the SGM. As disclosed in the Circular, the grants of Options to Mr. Ho and Mr. Chan must be separately approved by the Independent Shareholders at the SGM with Mr. Ho and Mr. Chan and their respective associates abstaining from voting. As at the date of the SGM, any of Mr. Ho and Mr. Chan and their respective associates did not hold any Shares, and therefore, no Shareholders were required under the Listing Rules to abstain from voting at the SGM. There were no Shares which entitled the Shareholders to attend and vote only against the Resolution(s) at the SGM.

By Order of the Board
EPI (Holdings) Limited
Tse Kwok Fai, Sammy
Executive Director & CEO

Hong Kong, 16 September 2013

As at the date of this announcement, the Board comprises the non-executive Chairman, namely Mr. Ho King Fung, Eric, three executive Directors, namely Mr. Tse Kwok Fai, Sammy (chief executive officer), Mr. Allan Ritchie (deputy chief executive officer) and Mr. Chan Chi Hung, Anthony, and three independent non-executive Directors, namely Mr. Lam Ting Lok, Mr. Qian Zhi Hui and Mr. Zhu Tiansheng.