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**CHANGE OF ADDRESS
OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) is pleased to announce that the Company’s principal place of business in Hong Kong will be changed to Room 1108-09, 11/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong with effect from 25 November 2013. There is no change in the respective telephone number, facsimile number and email address of the Company.

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

Hong Kong, 4 November 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.

* for identification purpose only