EPI (Holdings) Limited
長盈集團(控股)有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 689)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of EPI (Holdings) Limited (the "**Company**") announces that on 25 November 2013, the Company offered to grant share options (the "**Options**") to the eligible employees and certain consultants (the "**Grantees**") of the Company, subject to the acceptance of the Grantees, to subscribe for up to a total of 160,000,000 ordinary shares of HK$0.10 each of the Company (the "**Shares**"), under the share option scheme adopted by the Company on 6 November 2006.

Details of the Options granted are as follows:

Date of grant	:	25 November 2013
Number of Options granted	:	160,000,000 (each share option granted shall entitle the holder thereof to subscribe for one Share)
Exercise price of Options granted	:	HK$0.219 per Share
Closing price of the Shares on the date of grant	:	HK$0.215 per Share
The average closing price of the Shares as stated in the daily quotation sheets of the Stock Exchange of Hong Kong Limited (the "Stock Exchange") for the five business days immediately preceding the date of grant	:	HK$0.219 per Share

* *for identification purpose only*

The Options were granted to the following Grantees:

Grantees	**Number of Options granted**	**Exercisable period and validity period of the Options**
Consultants	32,000,000	From 25 November 2013 to 24 November 2016
Consultants	64,000,000	From 25 February 2014 to 24 November 2016
Employees	64,000,000	From 25 November 2013 to 24 November 2016
	160,000,000	

The Grantees of the Options are entitled to subscribe for 160,000,000 new Shares in the share capital of the Company upon full exercise of the Options at an exercise price of HK$0.219 per share, which represents the highest of (i) the closing price of the Shares of the Company of HK$0.215 per share as stated in the daily quotation sheet issued by the Stock Exchange on the date of grant; (ii) the average closing price of the Shares of HK$0.219 per share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) the nominal value of the Shares of HK$0.10 per share.

None of the Grantees are directors, chief executives or substantial shareholders of the Company, nor any of their respective associates (as defined in the Listing Rules).

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

Hong Kong, 25 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.