EPI (Holdings) Limited
長盈集團(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 689)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2014

The Board is pleased to announce that at the AGM of the Company held on 10 June 2014, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the "**AGM Notice**") of Annual General Meeting (the "**AGM**") of EPI (Holdings) Limited (the "**Company**") dated 5 May 2014 and the circular of the Company dated 5 May 2014 (the "**Circular**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the "**Board**") is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 10 June 2014.

As at the date of the AGM, the total number of issued shares of the Company was 4,852,357,588 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

* *for identification purpose only*

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM. The Board announces that the resolutions proposed at the AGM held on 10 June 2014 are as follows:

AGM Resolutions			
ORDINARY RESOLUTIONS		**Number of Shares represented by votes (%)**	
		FOR	**AGAINST**
1.	To receive and approve the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2013	884,097,926 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Ho King Fung, Eric as director of the Company	883,387,926 (99.92%)	710,000 (0.08%)
	(B) To re-elect Mr. Tse Kwok Fai, Sammy as director of the Company	880,685,926 (99.61%)	3,412,000 (0.39%)
	(C) To re-elect Mr. Chan Chi Hung, Anthony as director of the Company	884,097,926 (100.00%)	0 (0.00%)
	(D) To re-elect Mr. Qian Zhi Hui as director of the Company	884,097,926 (100.00%)	0 (0.00%)
	(E) To re-elect Mr. Teoh Chun Ming as director of the Company	884,097,926 (100.00%)	0 (0.00%)
	(F) To re-elect Mr. Zhu Tiansheng as director of the Company	881,395,926 (99.69%)	2,702,000 (0.31%)
	(G) To authorise the board of directors of the Company to fix the directors' remuneration	884,097,926 (100.00%)	0 (0.00%)
3.	To consider and re-appoint PricewaterhouseCoopers as the Company's auditor and authorise the board of directors of the Company to fix their remuneration	883,378,064 (99.92%)	719,862 (0.08%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the Company's shares and to make or grant offers, agreements and options	777,293,611 (87.92%)	106,804,315 (12.08%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	884,097,926 (100.00%)	0 (0.00%)
6.	To extend the General Mandate to issue additional shares by adding the number of the shares repurchased by the Company to the mandate granted to the directors of the Company under the resolution no. 5	777,293,611 (87.92%)	106,804,315 (12.08%)
7.	To refresh the scheme mandate limit of the share option scheme of the Company	777,293,611 (87.92%)	106,804,315 (12.08%)

Based on the poll results above, all resolutions were duly passed by the Shareholders as ordinary resolutions.

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

Hong Kong, 10 June 2014

As at the date of this announcement, the Board comprises the non-executive chairman, namely Mr. Ho King Fung, Eric, two executive directors, namely Mr. Tse Kwok Fai, Sammy (chief executive officer) and Mr. Chan Chi Hung, Anthony, and three independent non-executive directors, namely Mr. Qian Zhi Hui, Mr. Teoh Chun Ming and Mr. Zhu Tiansheng.