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RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of EPI (Holdings) Limited (the “Company”) announced that Mr. Zhou Jacky (“Mr. Zhou”) has tendered his resignation as Executive Director of the Company with effect from 16 February 2011 due to his own business engagement and other commitments which require more of his time, focus and dedication.

Mr. Zhou has confirmed that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zhou for his valuable contribution to the Company during his tenure of office.

By order of the Board
EPI (Holdings) Limited
Wong Chi Wing, Joseph
Chairman

Hong Kong, 15 February 2011

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Wong Chi Wing, Joseph and Mr. Chu Kwok Chi, Robert and Mr. Zhou Jacky, one non-executive Director, namely Mr. Leung Hon Chuen and three independent non-executive Directors, namely, Mr. Zhu Tiansheng, Mr. Qian Zhi Hui and Mr. Poon Kwok Shin, Edmond.

* *for identification purpose only*