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## RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Leung Hon Chuen has tendered his resignation as a non-executive director, a member of the audit committee, a member of the nomination committee and a member of the remuneration committee of the Company with effect from 17 March 2011.

### RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) announces that the Board received a letter from Mr. Leung Hon Chuen (“**Mr. Leung**”) that in order to dedicate more time and concentration to his personal business endeavours, tendered his resignation as a non-executive director, a member of the audit committee, a member of the nomination committee, and a member of the remuneration committee of the Company with effect from 17 March 2011 (the “**Resignation**”).

Mr. Leung has confirmed that there is no disagreement between him and the Board or the Company and there are no matters that need to be brought to the attention of the shareholders of the Company in connection with the Resignation.

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

Following the resignation of Mr. Leung, the audit committee of the Company has only one member, the number of which falls below the minimum number required under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board is currently identifying suitable candidate to fill the vacancy of the audit committee and further announcement will be made by the Company upon fulfilling the requirements under Rule 3.21 of the Listing Rules.

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

Hong Kong, 18 March 2011

*As at the date of this announcement, the Board comprises of two executive directors, namely Mr. Wong Chi Wing, Joseph and Mr. Chu Kwok Chi, Robert and two independent non-executive directors, namely, Mr. Zhu Tiansheng and Mr. Qian Zhi Hui*

*\* for identification purpose only*