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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 6303, 63/F., Central Plaza, Wanchai, Hong Kong on Thursday, 31 March 2011 at 4:30 p.m. for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2010 and considering the payment of a final dividend, if any.

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

Hong Kong, 21 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