

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JULY 2011

The Board is pleased to announce that, at the AGM of the Company held on 11 July 2011, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

Reference is made to the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) of EPI (Holdings) Limited (the “**Company**”) dated 9 June 2011 and the circular of the Company dated 9 June 2011 (the “**Circular**”). Unless otherwise specified, terms used herein shall have the meanings as 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 approved by the Shareholders at the AGM held on 11 July 2011 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 2,070,877,588 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 proposed resolutions at the AGM. 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 poll results at the AGM were as follows:

AGM Resolutions		Number of Shares represented by votes (%)	
ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2010	540,734,550 (99.69%)	1,680,000 (0.31%)

2.	(A) To re-elect Mr. Wong Chi Wing Joseph as director of the Company	537,956,550 (99.18%)	4,462,000 (0.82%)
	(B) To re-elect Mr. Chu Kwok Chi Robert as director of the Company	540,738,550 (99.69%)	1,680,000 (0.31%)
	(C) To re-elect Mr. Hong Kin Choy as director of the Company	540,738,550 (99.69%)	1,680,000 (0.31%)
	(D) To re-elect Mr. Qian Zhi Hui as director of the Company	496,872,551 (91.60%)	45,545,999 (8.40%)
	(E) To re-elect Mr. Zhu Tiansheng as director of the Company	537,282,866 (99.05%)	5,135,684 (0.95%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorize the board of directors of the Company to fix their remuneration	540,738,550 (99.69%)	1,680,000 (0.31%)
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	496,866,551 (91.60%)	45,551,999 (8.40%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	540,738,550 (99.69%)	1,680,000 (0.31%)
6.	To extend the general mandate to issue additional shares by adding the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under the resolution no. 5	496,866,551 (91.60%)	45,551,999 (8.40%)
7.	To refresh the scheme mandate limit of the share option scheme of the Company	498,132,235 (91.84%)	44,286,315 (8.16%)

As a majority of the votes were cast in favor of each resolution, all resolutions were carried as ordinary resolutions.

By order of the Board  
**EPI (Holdings) Limited**  
**Mr. Hong Kin Choy, Bryan**  
*Company Secretary*

Hong Kong, 11 July 2011

*As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Wong Chi Wing, Joseph, Mr. Chu Kwok Chi, Robert and Mr. Hong Kin Choy and three independent non-executive Directors, namely, Mr. Zhu Tiansheng, Mr. Qian Zhi Hui and Mr. Cheung Yuk Ming.*

\* for identification purpose only