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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 Friday, 26 August 2011 at 4:30 p.m. for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2011 and considering the payment of an interim dividend, if any.

For and on behalf of
EPI (Holdings) Limited
Wong Chi Wing, Joseph
Chairman

Hong Kong, 5 August 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