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RESULT OF THE SPECIAL GENERAL MEETING HELD ON 29 SEPTEMBER 2011

The Company is pleased to announce that the ordinary resolution as set out in the notice of the SGM contained in the Circular to approve the Refreshment of General Mandate was duly approved by the Independent Shareholders by way of poll at the SGM held on 29 September 2011.

Reference is made to the circular of EPI (Holdings) Limited (the “**Company**”) dated 14 September 2011 (the “**Circular**”) in relation to the Refreshment of General Mandate. Capitalised terms used herein have the same meanings as defined in the Circular unless otherwise defined.

RESULT OF THE SGM

The Company is pleased to announce that the resolution (the “**Resolution**”) to approve the Refreshment of General Mandate was duly passed by the Independent Shareholders by way of poll at the SGM held on 29 September 2011.

As at the date of the SGM, the total number of issued shares of the Company was 2,070,877,588 Shares. As stated in the Circular, Mr. Wong Chi Wing, Joseph (the chairman of the Company and an executive Director), Mr. Chu Kwok Chi, Robert (an executive Director) and their respective associates (if any) were required to abstain from voting on the Resolution.

In addition, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution was 1,905,317,223 Shares.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM. The voting result of the SGM is as follows:

The Resolution	Number of Shares voted (Approximate % to total number of Shares voted)	
	For	Against
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.	417,122,617 (90.59%)	43,328,315 (9.41%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders.

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

Hong Kong, 29 September, 2011

As at the date of this announcement, the Board comprises 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*