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**CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE  
AND  
CHANGE OF CHAIRMAN AND MEMBER OF NOMINATION COMMITTEE**

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) is pleased to announce that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which will become effective on 1 April 2012, Mr. Qian Zhi Hui, an existing committee member and the independent non-executive Director of the Company, has been appointed as the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) in place of Mr. Chu Kwok Chi Robert, an executive Director of the Company, with effect from 28 February 2012. Mr. Chu Kwok Chi Robert remained as a member of the Remuneration Committee.

The Board is pleased to announce that in order to comply with the forthcoming amendments to the Listing Rules which will become effective on 1 April 2012, Mr. Qian Zhi Hui, an existing committee member and the independent non-executive Director of the Company, has been appointed as the chairman of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 28 February 2012 to fill the casual vacancy caused by the resignation of Mr. Wong Chi Wing Joseph, the former chairman of the Board, on 20 December 2011. Mr. Chu Kwok Chi Robert, an executive Director of the Company, has been appointed as the member of the Nomination Committee with effect from 28 February 2012.

By Order of the Board  
**EPI (Holdings) Limited**  
**Chu Kwok Chi Robert**  
*Executive Director and CEO*

Hong Kong, 28 February 2012

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

\* *for identification purpose only*