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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, 31 August 2012 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 2012 and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 August 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*