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**CHANGE OF ADDRESS  
OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of EPI (Holdings) Limited (the “Company”) is pleased to announce that the Company’s principal place of business in Hong Kong will be changed to Room 1401, 14/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong with effect from 13 October 2012. There is no change in the respective telephone number, facsimile number and email address of the Company.

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

Hong Kong, 27 September 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*