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## **TRADING HALT**

At the request of EPI (Holdings) Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Tuesday, 8 January 2013 pending the release of an announcement in relation to inside information of the Company.

By order of the Board  
**EPI (Holdings) Limited**  
**Hong Kin Choy**  
*Executive Director*

Hong Kong, 8 January 2013

*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 purposes only