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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