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UNUSUAL PRICE AND VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) has noted today’s increases in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
EPI (Holdings) Limited
Tse Kwok Fai Sammy
Executive Director & CEO

Hong Kong, 9 April 2013

As at the date of this announcement, the Board comprises of three executive Directors, namely, Mr. Tse Kwok Fai Sammy, Mr. Allan Ritchie and Mr. Hong Kin Choy; one non-executive Director, namely Mr. Ho King Fung Eric; and four independent non-executive Directors, namely Mr. Cheung Yuk Ming, Mr. Lam Ting Lok, Mr. Qian Zhi Hui, and Mr. Zhu Tiansheng.

* for identification purpose only