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## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 MAY 2013**

The Board is pleased to announce that the ordinary resolution as set out in the notice of SGM dated 23 April 2013 for approving the Refreshment of General Mandate was duly passed by the Independent Shareholders by way of poll at the SGM held on 10 May 2013.

Reference is made to (i) the circular issued by EPI (Holdings) Limited (the “**Company**”) dated 23 April 2013 (the “**Circular**”) containing the notice of SGM in relation to the Refreshment of General Mandate. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the notice of SGM dated 23 April 2013 for approving the Refreshment of General Mandate was duly passed by Independent Shareholders by way of poll at the SGM held on 10 May 2013. As at the date of the SGM, there were a total of 3,279,877,588 Shares in issue. As stated in the Circular, Mr. Tse Kwok Fai, Sammy (an executive Director and chief executive officer of the Company) and his associates were required to abstain from voting on the Resolution at the SGM. To the best of the Directors’ knowledge and information, and having made all reasonable enquiries, Mr. Tse Kwok Fai, Sammy and his associates have abstained from voting on the Resolution at the SGM. As such, excluding the number of Shares held by Mr. Tse Kwok Fai, Sammy and his associates of 2,200,000 Shares, the total number of Shares entitling the Shareholders to attend and vote on the Resolution was 3,277,677,588 Shares, representing approximately 99.93% of the issued share capital of the Company. No Shareholders was entitled to attend and abstain from voting in favour of the Resolution at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM. The poll results of the SGM in respect of the Resolution are as follows:

<b>Ordinary resolution (<i>Note</i>)</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the ordinary resolution as set out in the notice of SGM.	903,300,156 (88.84%)	113,434,365 (11.16%)

*Note:* Please refer to the notice of SGM contained in the Circular for full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders.

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

Hong Kong, 10 May 2013

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Tse Kwok Fai, Sammy (*Chief Executive Officer*)

Mr. Allan Ritchie (*Deputy Chief Executive Officer*)

Mr. Hong Kin Choy (*Chief Financial Officer*)

*Non-Executive Director:*

Mr. Ho King Fung, Eric

*Independent Non-Executive Directors:*

Mr. Cheung Yuk Ming

Mr. Lam Ting Lok

Mr. Qian Zhi Hui

Mr. Zhu Tiansheng

\* *for identification purpose only*