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VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The board of directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) has noted the recent decrease in the price and increase in the 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 such 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.

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

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

Hong Kong, 11 June 2013

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Tse Kwok Fai, Sammy (chief executive officer), Mr. Allan Ritchie (deputy chief executive officer), one non-executive director, namely Mr. Ho King Fung, Eric, and four independent non-executive directors, namely Mr. Cheung Yuk Ming, Mr. Qian Zhi Hui, Mr. Zhu Tiansheng and Mr. Lam Ting Lok.

* *for identification purpose only*