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**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 JULY 2013
AND
RETIREMENT OF DIRECTOR**

All the proposed resolutions at the AGM of the Company held on 3 July 2013 were duly passed by way of poll except resolution no. 2(D) (see below for details).

Mr. Cheung Yuk Ming has been retired as an independent non-executive Director with effect immediately after the conclusion of the AGM.

Reference is made to the circular of EPI (Holdings) Limited (the “**Company**”) dated 30 May 2013 (the “**Circular**”). Unless otherwise specified, terms used herein shall have the meanings as defined in the Circular.

As at the date of the AGM, the total number of issued shares of the Company was 3,279,877,588 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions (except resolution no. 8) at the AGM. As stated in the Circular, Mr. Tse and his associates were required to abstain from voting on resolution no. 8 at the AGM. As such, excluding the number of Shares held by Mr. Tse and his associates of 2,200,000 Shares, the total number of Shares entitling the holders to attend and vote for or against the resolution no. 8 at the AGM was 3,277,677,588 Shares, representing approximately 99.93% of the issued share capital of the Company. Except for the resolution no. 8 which requires Independent Shareholders’ approval, no Shareholder was required to abstain from voting in respect of other resolutions at the AGM. No Shareholders was entitled to attend and abstain from voting in favour of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM. The Board announces that those resolutions proposed at the AGM held on 3 July 2013 are as follows:

AGM Resolutions			
ORDINARY RESOLUTIONS		Number of Shares represented by votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2012	1,248,850,410 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Tse Kwok Fai Sammy as director of the Company	1,243,148,410 (99.54%)	5,702,000 (0.46%)
	(B) To re-elect Mr. Allan Ritchie as director of the Company	1,248,850,410 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Ho King Fung Eric as director of the Company	1,248,850,410 (100.00%)	0 (0.00%)
	(D) To re-elect Mr. Cheung Yuk Ming as director of the Company	112,543,587 (9.01%)	1,136,306,823 (90.99%)
	(E) To re-elect Mr. Lam Ting Lok as director of the Company	1,248,850,410 (100.00%)	0 (0.00%)
	(F) To re-elect Mr. Qian Zhi Hui as director of the Company	1,136,356,095 (90.99%)	112,494,315 (9.01%)
	(G) To re-elect Mr. Zhu Tiansheng as director of the Company	1,248,850,410 (100.00%)	0 (0.00%)
	(H) To authorise the board of directors of the Company to fix the directors' remuneration	1,248,830,410 (99.99%)	20,000 (0.01%)
3.	To consider and re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the board of directors of the Company to fix their remuneration	1,248,820,548 (99.99%)	29,862 (0.01%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the Company's shares and to make or grant offers, agreements and options	1,136,336,085 (90.99%)	112,514,325 (9.01%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	1,248,850,410 (100.00%)	0 (0.00%)
6.	To extend the General Mandate to issue additional shares by adding the number of the shares repurchased by the Company to the mandate granted to the directors of the Company under the resolution no. 5	1,136,336,085 (90.99%)	112,494,325 (9.01%)
7.	To refresh the scheme mandate limit of the share option scheme of the Company	1,136,356,095 (90.99%)	112,494,315 (9.01%)
8.	To approve the grant of share options to chief executive officer exceeding 1% of the relevant class of shares of the Company in issue	1,121,526,085 (89.80%)	127,324,325 (10.20%)

Based on poll results above, resolutions no. 1 to 7, except resolution no. 2(D), were duly passed by the Shareholders as ordinary resolutions. Resolution no. 8 was duly passed by the Independent Shareholders as ordinary resolution.

As a majority of the votes cast against proposed resolution no. 2(D) at the AGM, it was not passed by the Shareholders as ordinary resolution. As a result, Mr. Cheung Yuk Ming (“**Mr. Cheung**”) has been retired as an independent non-executive Director with effect immediately after conclusion of the AGM. Due to his retirement, he also ceased to be a member of the audit committee of the Board (the “**Audit Committee**”) at the same time. There is no disagreement with the Board in connection with Mr. Cheung’s ceasing to be a director as a result of his non election as a Director. Mr. Cheung has informed the Board that he disagrees with the Board in its decision in March 2013 resolved not to pursue investigation into a complaint by an unidentified shareholder of the Company in 2012. The Board had made its decision on the grounds that the allegations, which were not communicated in writing, were generic and lacked any particulars that enable the Board to make any informed assessment of the circumstances. In this regard, the Board emphasizes that it would take seriously and give due consideration to substantive allegations, as is required by good governance. The Board would like to express its grateful thanks for the service and contribution of Mr. Cheung to the Company since his appointment to the Board in June 2011.

Immediately after the AGM, Mr. Lam Ting Lok, existing member of the Audit Committee, has been appointed as the Chairman of the Audit Committee. The Board now comprises 6 members, 3 of whom are independent non-executive Directors and are also members of the Audit Committee. Both the compositions of the Board and the Audit Committee continue to meet the requirements of the Listing Rules.

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

Hong Kong, 3 July 2013

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

* for identification purpose only