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## APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of EPI (Holdings) Limited (the “**Company**”) is pleased to announce that Mr. Chan Chi Hung, Anthony (“**Mr. Chan**”) has been appointed as the executive director of the Company with effect from 16 July 2013.

Mr. Chan, aged 40, holds a Bachelor of Science degree with major in Economics with University of Minnesota. Mr. Chan was the executive director of China Financial Leasing Group Limited (HKSE Stock Code: 2312) between April 2007 and July 2008 and was the managing director between July 2008 to July 2013. He was re-designated as advisor to the board on 15 July 2013. Mr. Chan has been appointed as the non-executive director of Build King Holdings Limited (HKSE Stock Code: 240) since 2008. Mr. Chan has been appointed as the director of the board of Wealth Assets Management Limited, a licensed corporation to carry out type 4 (advising on Securities) and type 9 (asset management) regulated activities as defined under the Securities & Future Ordinance, since 2009. Prior to his managerial career, Mr. Chan was the investment manager of Springfield Financial Advisory Limited in charge of its private equity, fund-of-funds and fixed income investments portfolio for four years. Mr. Chan started his career as a banker in J.P. Morgan covering Asia ex-Japan region.

Save as disclosed above, Mr. Chan does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Chan does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date hereof, he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract entered into between Mr. Chan and the Company. In accordance with the Company’s Bye-laws, Mr. Chan will retire and be eligible for re-election at each annual general meeting. Mr. Chan will be entitled to a director’s fee of HK\$600,000 per annum which is determined by reference to his duties and responsibilities.

To the best of the Directors' knowledge, information and belief having made reasonable enquiry, save as disclosed above, there are no other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 16 July 2013

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Tse Kwok Fai, Sammy (chief executive officer), Mr. Allan Ritchie (deputy chief executive officer) and Mr. Chan Chi Hung, Anthony, 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