EPI (Holdings) Limited
長盈集團(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 689)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of EPI (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Room 1401, 14/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Friday, 30 August 2013 at 4:30 p.m. for the purpose of, among other matters, considering and approving the interim results of the Company for the period ended 30 June 2013 and considering the payment of an interim dividend, if any.

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

Hong Kong, 23 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*