EPI (Holdings) Limited
長盈集團(控股)有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 689)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of EPI (Holdings) Limited (the "**Company**") announces that on 4 June 2014, the Company offered to grant share options (the "**Options**") to certain consultants (the "**Grantees**") of the Company, subject to the acceptance of the Grantees, to subscribe for up to a total of 70,000,000 ordinary shares of HK$0.10 each of the Company (the "**Shares**"), under the share option scheme adopted by the Company on 6 November 2006.

Details of the Options granted are as follows:

Date of grant:	4 June 2014
Number of Options granted:	70,000,000 (each share option granted shall entitle the holder thereof to subscribe for one Share)
Exercise price of Options granted:	HK$0.189 per Share, which represents the highest of (i) the closing price of the Shares of the Company of HK$0.189 per share as stated in the daily quotation sheet issued by the Stock Exchange on the date of grant; (ii) the average closing price of the Shares of HK$0.188 per share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) the nominal value of the Shares of HK$0.10 per share.
Closing price of the Shares on the Date of grant:	HK$0.189 per Share
Validity period of the Options:	From 4 June 2014 to 3 June 2017

* *for identification purpose only*

None of the Grantees are directors, chief executives or substantial shareholders of the Company, nor any of their respective associates (as defined in the Listing Rules).

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

Hong Kong, 4 June 2014

As at the date of this announcement, the Board comprises the non-executive chairman, namely Mr. Ho King Fung, Eric, two executive directors, namely Mr. Tse Kwok Fai, Sammy (chief executive officer) and Mr. Chan Chi Hung, Anthony, and three independent non-executive directors, namely Mr. Qian Zhi Hui, Mr. Teoh Chun Ming and Mr. Zhu Tiansheng.