EPI (Holdings) Limited
長盈集團(控股)有限公司*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 689)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2015

The Board is pleased to announce that at the AGM of the Company held on 22 June 2015, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the "**AGM Notice**") of Annual General Meeting (the "**AGM**") of EPI (Holdings) Limited (the "**Company**") dated 19 May 2015 and the circular of the Company dated 19 May 2015 (the "**Circular**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the "**Board**") is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2015.

As at the date of the AGM, the total number of issued shares of the Company was 727,853,637 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed 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 the resolutions proposed at the AGM held on 22 June 2015 are as follows:

* *for identification purpose only*

| 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 auditor of the Company for the year ended 31 December 2014 | 113,761,855 (100.00%) | 0 (0.00%) |
| 2. | (A) To re-elect Mr. Ho King Fung, Eric as director of the Company | 113,718,355 (99.96%) | 43,500 (0.04%) |
| | (B) To re-elect Mr. Tse Kwok Fai, Sammy as director of the Company | 111,630,465 (98.13%) | 2,131,390 (1.87%) |
| | (C) To re-elect Mr. Chan Chi Hung, Anthony as director of the Company | 113,761,855 (100.00%) | 0 (0.00%) |
| | (D) To re-elect Mr. Qian Zhi Hui as director of the Company | 104,211,335 (91.60%) | 9,550,520 (8.40%) |
| | (E) To re-elect Mr. Teoh Chun Ming as director of the Company | 104,211,335 (91.60%) | 9,550,520 (8.40%) |
| | (F) To re-elect Mr. Zhu Tiansheng as director of the Company | 104,211,335 (91.60%) | 9,550,520 (8.40%) |
| | (G) To authorise the board of directors of the Company to fix the directors' remuneration | 113,761,855 (100.00%) | 0 (0.00%) |
| 3. | To consider and re-appoint PricewaterhouseCoopers as the Company's auditor and authorise the board of directors of the Company to fix their remuneration | 104,210,349 (91.60%) | 9,551,506 (8.40%) |
| 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 | 104,211,149 (91.60%) | 9,550,520 (8.40%) |
| 5. | To grant a general mandate to the directors of the Company to repurchase the Company's shares | 113,756,855 (99.99%) | 5,000 (0.01%) |
| 6. | To extend the mandate granted to the directors of the Company under the resolution no. 4 by adding the numbers of the shares repurchased by the Company | 104,206,335 (91.60%) | 9,555,520 (8.40%) |

Based on the poll results above, all resolutions were duly passed by the Shareholders as ordinary resolutions.

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

Hong Kong, 22 June 2015

*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.*