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### **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 1108–09, 11th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Friday, 28 August 2015 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 2015 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, 15 July 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.*

\* for identification purpose only