

EPI Appoints Mr. Jacky Zhou as Executive Director

(Hong Kong – 4 January 2010) – **EPI (Holdings) Limited** (“EPI” or the “Group”, SEHK: 689) announced the appointment of Mr. Jacky Zhou, as Executive Director of EPI with effect from 1 January 2010.

Mr. Zhou was graduated from the South China University of Technology in Guangzhou, majoring in radio technology. After his graduation he commenced his career in corporate management and investment project management.

Mr. Zhou was employed by Shenzhen Electric Appliances Industries Limited and Shenzhen ChangJiang HuiHai Industries Limited and has been in the position of Engineer, Minister and General Manager in the 90s. He moved to Canada in 2000 and studied Business Administration. He graduated from Canadian College of Professional Management (P. Mgr) qualifications. Since his graduation he worked in the field of finance and treasury investment.

In June 2006, Mr. Zhou returned to Hong Kong and employed by TCL Industries (H.K) Limited as Director and General Manager, responsible for treasury investment, project development and management. From July 2009 he takes up the role of director in Have Result Investment Limited, participating in the Mendoza oil project development, operation and development in Argentina.

Mr. Joseph Wong, Chairman and CEO of EPI, said, “On behalf of the Board, we welcome Mr. Zhou to join us as Executive Director. His extensive experience in corporate management and investment project management would definitely provide valuable contribution to the Group’s oilfield project.”

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About EPI (Holdings) Limited (Stock code: 689HK)

EPI is a high growth company that focuses on the non-ferrous metals and resource sector, and expanding its business scope covering oil exploration and production, and resource investment, scrap metals sourcing and base metal trading. Through strategic mergers and acquisitions, the Group is accelerating its growth by providing Chinese state-owned enterprises with high quality services that add value to their operations and enterprise value. The Group also operates an OEM/ODM consumer electronics business supplying customers in the USA, Europe and Latin America. EPI’s mission is to achieve sustainable and high returns for its shareholders and to become a major player in oil industry and mining resources investment in Asia Pacific region.

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