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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 March 2014 at 4:30 p.m. for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2013 and considering the payment of a final dividend, if any.

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

Hong Kong, 5 March 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.

* *for identification purposes only*