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APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF AUDIT COMMITTEE

The Board announces that:

- (i) Mr. Teoh Chun Ming has been appointed as an independent non-executive director and the chairman of the audit committee of the Company with effect from 10 January 2014; and
- (ii) Mr. Lam Ting Lok has resigned as an independent non-executive director and the chairman of the audit committee of the Company with effect from 10 January 2014

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE AUDIT COMMITTEE

The board (the “**Board**”) of director of EPI (Holdings) Limited (the “**Company**”) is pleased to announce that Mr. Teoh Chun Ming (“**Mr. Teoh**”) has been appointed as an independent non-executive director and the chairman of the audit committee of the Company with effect from 10 January 2014.

Mr. Teoh, aged 43, is currently a non-executive director of Nature Flooring Holding Company Limited (HKSE Stock Code: 2083) and the chief financial officer and company secretary of Hui Tong Jia Hua (HK) Company Limited. Mr. Teoh joined the Nature Flooring Holding Company Limited in 2008 and was appointed as the chief financial officer and the company secretary on 1 September 2008 and 26 March 2009 respectively. Mr. Teoh was also the authorised representative of the company for the purpose of the Rules governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Companies Ordinance. Mr. Teoh held the positions of chief financial officer, company secretary and authorised representative of the company until his appointment as a non-executive director of the company on 1 July 2012. Mr. Teoh is also the investor relations officer of the company. Mr. Teoh has over 20 years of accounting and finance experience and held senior positions in accounting and finance in various companies listed on the Stock Exchange of Hong Kong Limited.

* For identification purpose only

Mr. Teoh obtained a master's degree in professional accounting from the Hong Kong Polytechnic University in 2005. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a member of the Institute of Chartered Accountants in England and Wales.

Save as disclosed above, Mr. Teoh does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Teoh does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date hereof, he does not have any interests in the share of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract entered into between Mr. Teoh and the Company. In accordance with the Company's Bye-laws, Mr. Teoh will retire and be eligible for re-election at each annual general meeting. Mr. Teoh will be entitled to a director's fee of HK\$150,000 per annum which is determined by reference to his duties and responsibilities and in line with director's fees payable to other independent non-executive directors of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Teoh that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Teoh for joining the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE AUDIT COMMITTEE

The Board announces that Mr. Lam Ting Lok (“**Mr. Lam**”) has resigned as an independent non-executive director and the chairman of the audit committee of the Company with effect from 10 January 2014 due to the increased commitment on his own business.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Lam for the valuable contribution to the Company during the tenure of his services.

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

Hong Kong, 10 January 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.