

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 3 JANUARY 2014**

The Board is pleased to announce that the ordinary resolution as set out in the notice of SGM dated 10 December 2013 for approving the Refreshment of General Mandate was duly passed by the Independent Shareholders by way of poll at the SGM held on 3 January 2014.

Reference is made to the circular issued by EPI (Holdings) Limited (the “**Company**”) dated 10 December 2013 (the “**Circular**”) containing the notice of SGM in relation to the Refreshment of General Mandate. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the notice of SGM dated 10 December 2013 for approving the Refreshment of General Mandate was duly passed by Independent Shareholders by way of poll at the SGM held on 3 January 2014. As at the date of the SGM, there were a total of 4,169,877,588 Shares in issue. As referred to the Circular, Mr. Tse Kwok Fai, Sammy (an executive Director and chief executive officer of the Company) and his associates were required to abstain from and did refrain from voting in favour of the Resolution at the SGM. As at the date of the SGM, none of the Directors (excluding independent non-executive Directors) and their respective associates, except for Mr. Tse Kwok Fai, Sammy and his associates as disclosed above, holds any Shares and is required to abstain from voting in favour of the Resolution at the SGM. As such, excluding the number of Shares held by Mr. Tse Kwok Fai, Sammy and his associates of 2,200,000 Shares, the total number of Shares entitling the Shareholders to attend and vote in favour of the Resolution was 4,167,677,588 Shares, representing approximately 99.95% of the issued share capital of the Company. No Shareholders was entitled to attend and abstain from voting against the Resolution at the SGM. As such, there were 4,169,877,588 Shares entitling the holders to attend and vote against the resolution at the SGM.

\* *for identification purpose only*

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM. The poll results of the SGM in respect of the Resolution are as follows:

<b>Ordinary resolution (Note)</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the ordinary resolution as set out in the notice of SGM.	754,850,172 (87.79%)	105,028,325 (12.21%)

*Note:* Please refer to the notice of SGM contained in the Circular for full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders.

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

Hong Kong, 3 January 2014

*As at the date of this announcement, the Board comprises:*

*Non-executive Chairman:*

Mr. Ho King Fung, Eric

*Executive Directors:*

Mr. Tse Kwok Fai, Sammy (*Chief Executive Officer*)

Mr. Chan Chi Hung, Anthony

*Independent non-executive Directors:*

Mr. Lam Ting Lok

Mr. Qian Zhi Hui

Mr. Zhu Tiansheng