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**RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE;
AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER, COMPANY
SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of the EPI (Holdings) Limited (the “**Company**”) announces that Mr. Hong Kin Choy (“**Mr. Hong**”) resigned as executive director, chief financial officer and company secretary of the Company with effect from 3 June 2013 because of his other business engagement.

Mr. Hong also ceases to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 3 June 2013.

Mr. Hong 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. Hong for the valuable contribution to the Company during the tenure of his services.

APPOINTMENT OF COMPANY SECRETARY

The Board announces that Mr. Cheng Sing Wai (“**Mr. Cheng**”) has been appointed as the company secretary of the Company with effect from 3 June 2013.

Mr. Cheng holds an accounting degree from Chu Hai College, Hong Kong and a master degree in business administration from Hawaii Pacific University, United States of America. Mr. Cheng is a licensed Certified Public Accountant in the State of Washington, United States of America and has the CPA Practising Certificate in Hong Kong. Mr. Cheng is the member of the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. He has over 15 years’ experience in accounting, auditing, taxation, and corporate finance.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Allan Ritchie, the executive director and deputy chief executive officer of the Company, has been appointed as the authorised representative of the Company with effect from 3 June 2013.

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

Hong Kong, 28 May 2013

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Tse Kwok Fai, Sammy (chief executive officer), Mr. Allan Ritchie (deputy chief executive officer), Mr. Hong Kin Choy (chief financial officer), one non-executive director, namely Mr. Ho King Fung, Eric, and four independent non-executive directors, namely Mr. Cheung Yuk Ming, Mr. Qian Zhi Hui, Mr. Zhu Tiansheng and Mr. Lam Ting Lok.

* *for identification purpose only*