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PROPOSED CHANGE OF AUDITOR

The Board announces that Deloitte Touche Tohmatsu has resigned as the auditor of the Company. The Board has appointed with effect from 15 January 2014 PricewaterhouseCoopers as the auditor of the Company to fill the casual vacancy following the resignation of Deloitte and to hold office until conclusion of the forthcoming annual general meeting of the Company.

The board of directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has appointed with effect from 15 January 2014 PricewaterhouseCoopers, Certified Public Accountants as the auditor of the Company to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu (“**Deloitte**”) and to hold office until conclusion of the forthcoming annual general meeting of the Company.

The Board announces that it was informed by Deloitte of their resignation as auditor of the Company, stating that they have done so after careful consideration and taking into account of many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in light of current work flows.

Deloitte has confirmed in writing that there are no other matters in connection with its resignation that needs to be brought to the attention of the shareholders of the Company. The Board confirms that Deloitte has not commenced any audit work on the financial statements of the Group for the financial year ended 31 December 2013 and there are no matters or circumstances in respect of the change of the auditors which should be brought to the attention of the shareholders of the Company. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ended 31 December 2013.

* *for identification purpose only*

The Company would like to take this opportunity to express its gratitude to Deloitte for its professional services and support rendered to the Company in the past years.

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

Hong Kong, 15 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.