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## **CHANGE OF COMPANY SECRETARY**

The Board announces that, with effect from 5 June 2014:

1. Mr. Cheng Sing Wai has resigned as the company secretary of the Company; and
2. Mr. Tsang Wing Hung has been appointed as the company secretary of the Company.

The board (the “**Board**”) of directors of EPI (Holdings) Limited (the “**Company**”) announces that with effect from 5 June 2014:

- (1) Mr. Cheng Sing Wai (“**Mr. Cheng**”) has resigned as the company secretary of the Company; and
- (2) Mr. Tsang Wing Hung (“**Mr. Tsang**”) has been appointed as the company secretary of the Company.

Mr. Cheng has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Mr. Tsang holds a Master Degree of Information Management and Systems from Monash University, Australia and a Bachelor Degree of Economics from University of Manchester, United Kingdom. Mr. Tsang is a member of The Institute of Chartered Accountants in England and Wales and The Hong Kong Institute of Certified Public Accountants.

\* for identification purpose only

The Board would like to extend its appreciation to Mr. Cheng for his contribution to the Company during his tenure of service and welcome Mr. Tsang for his new appointment.

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

Hong Kong, 5 June 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.*