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(Incorporated in Bermuda with limited liability)

(Stock code: 689)

RESIGNATION OF AUDITOR

On 17 December 2015, EPI (Holdings) Limited (the “**Company**”) received a resignation letter from PricewaterhouseCoopers (“**PwC**”) in respect of its resignation as the auditor of the Company with effect from 15 December 2015 as the Company and PwC could not reach an agreement in relation to PwC’s remuneration as auditor for the year ending 31 December 2015.

The Company is incorporated under the laws of Bermuda and to the knowledge of the board of directors of the Company (the “**Board**”) there is no requirement under the laws of Bermuda for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation. The Board confirms that there are no circumstances in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Company is seeking a new audit firm to act as the Company’s auditor as soon as possible and will keep shareholders of the Company informed of the progress.

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

Hong Kong, 17 December 2015

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.

* *for identification purposes only*