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(Incorporated in Bermuda with limited liability)

(Stock code: 689)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of EPI (Holdings) Limited (the “**Company**”) dated 17 December 2015 in relation to the resignation of PricewaterhouseCoopers (“**PwC**”) as auditor of the Company with effect from 15 December 2015.

With the recommendation of the audit committee of the Company, the board of directors of the Company (the “**Board**”) is pleased to announce that Deloitte Touche Tohmatsu has been appointed as the new auditor of the Company with effect from 24 December 2015 to fill the casual vacancy following the resignation of PwC, and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 24 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*