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EPI (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 689)

APPOINTMENT OF DIRECTORS

The Board hereby announces that (i) Mr. Suen Cho Hung, Paul, Mr. Sue Ka Lok, Ms. Chan Yuk Yee, Mr. Yiu Chun Kong, Mr. Zhu Kai and Mr. Chan Shui Yuen have been appointed as executive Directors; and (ii) Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine have been appointed as independent non-executive Directors with effect from 18 October 2016.

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of EPI (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (i) Mr. Suen Cho Hung, Paul, Mr. Sue Ka Lok, Ms. Chan Yuk Yee, Mr. Yiu Chun Kong, Mr. Zhu Kai and Mr. Chan Shui Yuen have been appointed as executive Directors; and (ii) Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine have been appointed as independent non-executive Directors (together, the “**New Directors**”) with effect from 18 October 2016.

Particulars of the New Directors are set out below:

Executive Directors

Mr. Suen Cho Hung, Paul (“**Mr. Suen**”), aged 55, holds a Master of Business Administration degree from the University of South Australia. Mr. Suen has extensive experience in strategic planning and corporate management of business enterprises in Hong Kong and the People’s Republic of China. As at the date of this announcement, Mr. Suen is deemed to be interested in 1,287,155,119 shares of the Company (the “**Shares**”), representing approximately 29.47% of the issued share capital of the Company, which are held through Billion Expo International Limited, a company wholly owned by Premier United Group Limited which in turn is wholly owned by Mr. Suen. Mr. Suen is an executive director and the chairman of, and a substantial shareholder (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) indirectly holding approximately 29.28% of the issued share capital in, Enviro Energy International Holdings Limited (“**Enviro Energy**”) (stock code: 1102). Mr. Suen is also a controlling shareholder (as defined in the Listing Rules) indirectly holding approximately 50.64% of the issued share capital in Birmingham International Holdings Limited (“**Birmingham International**”) (stock code: 2309) and indirectly holding

* for identification purposes only

approximately 9.89% of the issued shares in China Strategic Holdings Limited (“**China Strategic**”) (stock code: 235). The shares of Enviro Energy, Birmingham International and China Strategic are listed on the Main Board of the Stock Exchange. Mr. Suen is also indirectly holding approximately 22.89% of the issued share capital of Courage Marine Group Limited (“**Courage Marine**”) (stock code:1145), the shares of which are listed on the Main Board of the Stock Exchange and the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (Singapore stock code: ATL.SI).

Mr. Suen was a non-executive director of BEP International Holdings Limited (“**BEP International**”) (stock code: 2326) until 1 June 2015 and was an executive director and the chairman of BEP International until 27 January 2014. Mr. Suen was also an executive director and the chairman of Skyway Securities Group Limited (“**Skyway**”) (formerly known as Poly Capital Holdings Limited) (stock code: 1141) until 3 March 2015, and an executive director and the chairman of Huajun Holdings Limited (“**Huajun**”) (formerly known as New Island Development Holdings Limited) (stock code: 377) until 25 September 2014. Mr. Suen was also a non-executive director of Hailiang International Holdings Limited (“**Hailiang International**”) (formerly known as Sunlink International Holdings Limited) (stock code: 2336) until 3 June 2014 and an executive director and the chairman of Hailiang International until 11 September 2012. All of the above companies are listed on the Main Board of the Stock Exchange.

Mr. Sue Ka Lok (“**Mr. Sue**”), aged 51, holds a Bachelor of Economics degree from The University of Sydney in Australia and a Master of Science in Finance degree from the City University of Hong Kong. Mr. Sue is a fellow of the Hong Kong Institute of Certified Public Accountants, a certified practising accountant of the CPA Australia and a fellow of The Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators and the Hong Kong Securities and Investment Institute. He has extensive experience in corporate management, finance, accounting and company secretarial practice. Mr. Sue is an executive director and the chairman of Courage Marine, an executive director of Birmingham International and Tianli Holdings Group Limited (“**Tianli Holdings**”) (formerly known as EYANG Holdings (Group) Co., Limited) (stock code: 117) and an executive director and the company secretary of China Strategic. All of the above companies are listed on the Main Board of the Stock Exchange and Courage Marine is also listed on the SGX-ST.

Mr. Sue was an executive director and the chief executive officer of Enviro Energy until 7 October 2015; and the chief executive officer and an executive director of BEP International until 10 January 2014 and 13 July 2015 respectively. Mr. Sue was also the chairman and a non-executive director of Winshine Science Company Limited (“**Winshine**”) (formerly known as China Tycoon Beverage Holdings Limited) (stock code: 209) until 4 November 2014 and 27 November 2014 respectively; an executive director and the chairman of Hailiang International until 3 June 2014 and an executive director and the chief executive officer of Skyway until 31 October 2014. All of the above companies are listed on the Main Board of the Stock Exchange.

Ms. Chan Yuk Yee (“**Ms. Chan**”), aged 48, holds a Master of Business Law degree from Monash University in Australia and is an associate of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She has extensive experience in corporate administration and company secretarial practice. Ms. Chan is an executive director and the company secretary of Birmingham International and an executive director of Courage Marine and the company secretary of Hailiang International and Enviro Energy. She was an executive director of Huajun until 25

September 2014 and an executive director and the company secretary of Winshine until 10 November 2014 when she was redesignated as a non-executive director of Winshine and served until 8 April 2015. She was also the company secretary of Skyway until 2 July 2014. All of the above companies are listed on the Main Board of the Stock Exchange and Courage Marine is also listed on the SGX-ST.

Mr. Yiu Chun Kong (“Mr. Yiu”), aged 31, holds a Bachelor of Business Administration in Accountancy degree from The Hong Kong Polytechnic University. Mr. Yiu has experience in auditing, accounting and finance. Mr. Yiu is an executive director of Birmingham International.

Mr. Zhu Kai (“Mr. Zhu”), aged 30, holds a Bachelor of Science in Actuarial Science degree from Heriot-Watt University in the United Kingdom. Mr. Zhu has experience in business and market research and analysis. Mr. Zhu is an executive director of Birmingham International.

Mr. Chan Shui Yuen (“Mr. Chan”), aged 35, holds a Bachelor of Business Administration (Honours) in Accountancy degree from City University of Hong Kong and a Master of Financial Analysis degree from The University of New South Wales. Mr. Chan is a fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. He has experience in auditing, accounting and finance.

Independent non-executive Directors

Mr. To Yan Ming, Edmond (“Mr. To”), aged 44, holds a Bachelor of Commerce Accounting degree from Curtin University of Technology in Western Australia. Mr. To is a Certified Public Accountant (Practising) in Hong Kong, a certified practising accountant of the CPA Australia and an associate of the Hong Kong Institute of Certified Public Accountants. He had worked for Deloitte Touche Tohmatsu, an international accounting firm, and has extensive experience in auditing, accounting, initial public offerings and taxation matters. Mr. To is also a director of Edmond To CPA Limited, R.C.W. (HK) CPA Limited and Asian Alliance (HK) CPA Limited. Mr. To is an independent non-executive director of Birmingham International, China Vanguard Group Limited (stock code: 8156), Courage Marine, Tianli Holdings, Wai Chun Group Holdings Limited (stock code: 1013) and Wai Chun Mining Industry Group Company Limited (stock code: 660). He was an independent non-executive director of China Household Holdings Limited (stock code: 692), Theme International Holdings Limited (stock code: 990) and BEP International until 10 December 2015, 31 May 2015 and 20 December 2013 respectively. All the above companies are listed on the Main Board/Growth Enterprise Market of the Stock Exchange and Courage Marine is also listed on the SGX-ST.

Mr. Pun Chi Ping (“Mr. Pun”), aged 49, holds a Master of Science in Finance degree from the City University of Hong Kong and a Bachelor of Arts in Accountancy degree from the City Polytechnic of Hong Kong (now known as the City University of Hong Kong). Mr. Pun is a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. Mr. Pun is an independent non-executive director of Birmingham International and Huajun and the financial controller of Poly Property Group Co., Limited, a company listed on the Main Board of the Stock Exchange (stock code: 119).

Ms. Leung Pik Har, Christine (“**Ms. Leung**”), aged 47, holds a Bachelor of Business Administration degree from The Chinese University of Hong Kong. Ms. Leung has extensive experience in banking and financial services industries and had worked at several international financial institutions including Citibank, N.A. Hong Kong, Bank of America, Industrial and Commercial Bank of China (Asia) Limited and Fubon Bank (Hong Kong) Limited. Ms. Leung is an independent non-executive director of Birmingham International and Enviro Energy and was an independent non-executive director of Winshine until 10 November 2014. All the above companies are listed on the Main Board of the Stock Exchange.

Save as disclosed above, as at the date of this announcement, each of the New Directors:

- (i) did not hold any position in the Company or other members of the Group;
- (ii) did not hold any directorship in any public companies the securities of which are listed in Hong Kong or overseas in the last three years;
- (iii) was not interested in and did not hold any short position in any Shares or underlying Shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (iv) was not connected and has no relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company (as defined in the Listing Rules).

As at the date of this announcement, each of the New Directors has not entered into any service contract/ letter of appointment with the Company. Their directorships will be subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. The director’s remuneration or director’s fee of each of the New Directors will be determined by the remuneration committee of the Company and the Board based on their qualifications, experience, level of responsibilities undertaken and prevailing market conditions.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of each of the New Directors that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Suen, Mr. Sue, Ms. Chan, Mr. Yiu, Mr. Zhu, Mr. Chan, Mr. To, Mr. Pun and Ms. Leung to join the Board.

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

Hong Kong, 18 October 2016

As at the date of this announcement, the Board comprises the non-executive chairman, namely Mr. Ho King Fung, Eric; nine executive Directors, namely Mr. Tse Kwok Fai, Sammy (chief executive officer), Mr. Chan Chi Hung, Anthony, Mr. Zou Feng, Mr. Suen Cho Hung, Paul, Mr. Sue Ka Lok, Ms. Chan Yuk Yee, Mr. Yiu Chun Kong, Mr. Zhu Kai and Mr. Chan Shui Yuen; a non-executive Director, namely Mr. Phen Chun Shing Vincent; and six independent non-executive Directors, namely Mr. Qian Zhi Hui, Mr. Teoh Chun Ming, Mr. Zhu Tiansheng, Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine.

All the Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.