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CANCELLATION OF SHARE OPTIONS

Reference is made to the announcement of EPI (Holdings) Limited (the “**Company**”) dated 12 November 2015.

On the date of this announcement, the Company has agreed with holders of outstanding (and unexercised) share options (the “**Options**”) carrying rights to subscribe for an aggregate of 118,798,679 ordinary shares of the Company of HK\$0.01 each to cancel their Options with immediate effect in accordance with the rules of the share option scheme of the Company adopted on 6 November 2006. No consideration is paid or payable for such cancellation.

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

Hong Kong, 20 November 2015

As at the date of this announcement, the board of directors 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 purpose only*