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**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 JUNE 2016
AND
ADOPTION OF NEW SHARE OPTION SCHEME**

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2016.

RESULTS OF THE AGM

Reference is made to the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of EPI (Holdings) Limited (the “**Company**”) dated 19 May 2016 and the circular of the Company dated 19 May 2016 (the “**Circular**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2016.

As at the date of the AGM, there were a total of 4,367,121,822 issued Shares, being the number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Share entitling a Shareholder to attend and abstain from voting in favour of any resolution. Consequently, no Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. No Shareholder had stated in the Circular any intention to vote against or abstain from voting on any resolutions at the AGM.

* for identification purposes only

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM. The Board announces that the poll results of the AGM held on 22 June 2016 are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Shares represented by votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2015.	490,222,959 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Ho King Fung, Eric as non-executive director of the Company.	490,222,959 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Tse Kwok Fai, Sammy as executive director of the Company.	490,222,959 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Chan Chi Hung, Anthony as executive director of the Company.	490,222,959 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Zou Feng as executive director of the Company.	490,222,959 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Phen Chun Shing Vincent as non-executive director of the Company.	490,222,959 (100.00%)	0 (0.00%)
7.	To re-elect Mr. Qian Zhi Hui as independent non-executive director of the Company.	458,849,391 (93.60%)	31,373,568 (6.40%)
8.	To re-elect Mr. Teoh Chun Ming as independent non-executive director of the Company.	490,222,959 (100.00%)	0 (0.00%)
9.	To re-elect Mr. Zhu Tiansheng as independent non-executive director of the Company.	490,222,959 (100.00%)	0 (0.00%)
10.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2016 and such amount be divided amongst the Board in such proportions and in such manner as the Board may determine.	490,222,959 (100.00%)	0 (0.00%)
11.	To consider and re-appoint Deloitte Touche Tohmatsu as the Company's auditor and authorize the Board to fix their remuneration.	490,222,959 (100.00%)	0 (0.00%)
12.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares and to make or grant offers, agreements and options.	458,849,391 (93.60%)	31,373,568 (6.40%)

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Shares represented by votes (%)	
		FOR	AGAINST
13.	To grant a general mandate to the Directors to repurchase the Company's shares.	490,222,959 (100.00%)	0 (0.00%)
14.	To extend the general mandate granted to the Directors to issue shares of the Company under resolution no. 12 by adding the number of shares repurchased by the Company.	458,849,391 (93.60%)	31,373,568 (6.40%)
15.	(a) To approve and adopt the 2016 Scheme; and (b) To terminate the 2006 Scheme.	458,849,391 (93.60%)	31,373,568 (6.40%)
SPECIAL RESOLUTION <i>(Note)</i>		Number of Shares represented by votes (%)	
		FOR	AGAINST
16.	To approve and adopt the New Bye-laws in place of the existing bye-laws of the Company.	490,222,959 (100.00%)	0 (0.00%)

Note: This summary of the resolution(s) is for reference only. Please refer to the full text of the resolution(s) as set out in the AGM Notice contained in the Circular.

As more than 50% of the votes were cast in favour of each of the ordinary resolution proposed at the AGM, all of them were duly passed as ordinary resolutions of the Company. Further, as more than 75% of the votes were cast in favour of the special resolution proposed at the AGM, it was duly passed as special resolution of the Company.

ADOPTION OF NEW SHARE OPTION SCHEME

Pursuant to Rule 17.02(1)(a) of the Listing Rules, the Board is pleased to announce that the 2016 Scheme was approved and adopted by the Shareholders upon passing of the ordinary resolution number 15 at the AGM subject to the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal, in the Shares to be issued pursuant to the exercise of share options granted under the 2016 Scheme.

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

Hong Kong, 22 June 2016

As at the date of this announcement, the Board comprises the non-executive chairman, namely Mr. Ho King Fung, Eric; three executive Directors, namely Mr. Tse Kwok Fai, Sammy (chief executive officer), Mr. Chan Chi Hung, Anthony and Mr. Zou Feng; a non-executive Director, namely Mr. Pheng Chun Shing Vincent; and three independent non-executive Directors, namely Mr. Qian Zhi Hui, Mr. Teoh Chun Ming and Mr. Zhu Tiansheng.