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(Incorporated in Bermuda with limited liability)

(Stock Code: 689)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Notice of Annual General Meeting dated 18 May 2010 (the “**Announcement**”) and the Circular in relation to the notice of Annual General Meeting and the proposal for re-election of retiring directors, refreshment of general mandates to issue shares and to repurchase shares, refreshment of scheme mandate limit and extension of general mandate to issue shares dated 18 May 2010 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used in this announcement should be the same meanings as those defined in the Announcement and the Circular.

The Board wishes to state that the Holders of shares who wish to attend the Annual General Meeting must deposit the share certificates together with the transfer documents at the Company branch share registrars in Hong Kong, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen Road East, Hong Kong, at or before 4:30 p.m. on Wednesday, 2 June 2010 instead of at or before 4:30 p.m. on Monday, 31 May 2010.

By Order of the Board
EPI (Holdings) Limited
Wong Chi Wing, Joseph
Chairman

Hong Kong, 19 May 2010

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Wong Chi Wing, Joseph, Mr. Chu Kwok Chi, Robert and Mr. Zhou Jacky, one non-executive Director, namely Mr. Leung Hon Chuen and three independent non-executive Directors, namely, Mr. Zhu Tiansheng, Mr. Qian Zhi Hui and Mr. Poon Kwok Shin, Edmond.

* *for identification purpose only*