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**ANNOUNCEMENT OF POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2010**

The Board is pleased to announce that, at the AGM of the Company held on 9 June 2010, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

Reference is made to the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) of EPI (Holdings) Limited (the “**Company**”) dated 18 May 2010 and the circular of the Company dated 18 May 2010 (the “**Circular**”). Unless otherwise specified, terms used herein shall have the meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions as set out in the AGM Notice were approved by the Shareholders at the AGM held on 9 June 2010 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 11,034,831,496 Shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. 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 poll results at the AGM were as follows:

<b>AGM Resolutions</b>			
<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares represented by votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2009	2,502,725,062 (100.00%)	NIL (0.00%)
2.	(A) To re-elect Mr. Wong Chi Wing Joseph as director of the Company	2,501,965,062 (99.97%)	760,000 (0.03%)
	(B) To re-elect Mr. Chu Kwok Chi Robert as director of the Company	2,502,725,062 (100.00%)	NIL (0.00%)
	(C) To re-elect Mr. Zhou Jacky as director of the Company	2,502,725,062 (100.00%)	NIL (0.00%)
	(D) To re-elect Mr. Leung Hon Chuen as director of the Company	2,501,965,062 (99.97%)	760,000 (0.03%)
	(E) To re-elect Mr. Poon Kwok Shin Edmond as director of the Company	2,502,725,062 (100.00%)	NIL (0.00%)
	(F) To re-elect Mr. Qian Zhi Hui as director of the Company	2,450,105,062 (97.90%)	52,620,000 (2.10%)
	(G) To re-elect Mr. Zhu Tiansheng as director of the Company	2,502,725,062 (100.00%)	NIL (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorize the board of directors of the Company to fix their remuneration	2,501,085,062 (99.93%)	1,640,000 (0.07%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the Company's shares and to make or grant offers, agreements and options	2,450,865,062 (97.93%)	51,860,000 (2.07%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	2,502,725,062 (100.00%)	NIL (0.00%)

6.	To extend the general mandate to issue additional shares by adding the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under the resolution no. 5	2,450,865,062 (97.93%)	51,860,000 (2.07%)
7.	To refresh the scheme mandate limit of the share option scheme of the Company	2,450,105,062 (97.90%)	52,620,000 (2.10%)

As a majority of the votes were cast in favor of each resolution, all resolutions were carried as ordinary resolutions.

By order of the Board  
**EPI (Holdings) Limited**  
**Mr. Hong Kin Choy, Bryan**  
*Company Secretary*

Hong Kong, 9 June 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*