

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) hereby announces that Mr. Zhu Kai (“**Mr. Zhu**”) resigned as an Executive Director of the Company with effect from 31 March 2017 due to his other personal engagements which require more of his dedications. Mr. Zhu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Zhu for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**EPI (Holdings) Limited**  
**Sue Ka Lok**  
*Chief Executive Officer*

Hong Kong, 31 March 2017

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Sue Ka Lok (Chief Executive Officer), Ms. Chan Yuk Yee, Mr. Yiu Chun Kong and Mr. Chan Shui Yuen; and three Independent Non-executive Directors, namely Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine.*

*\* For identification purpose only*