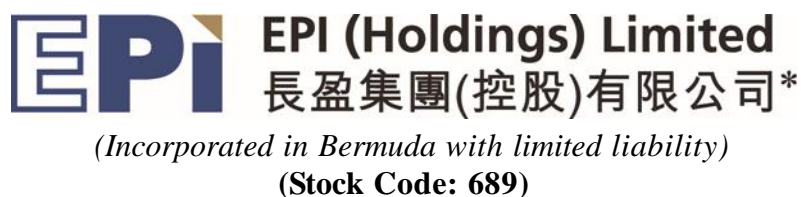


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STEP DOWN OF CHIEF EXECUTIVE OFFICER

The Board of Directors (the “**Board**”) of EPI (Holdings) Limited (the “**Company**”) hereby announces that Mr. Sue Ka Lok (“**Mr. Sue**”) has stepped down from his position as Chief Executive Officer of the Company with effect from 17 January 2018 as he needs to devote more time to his other business engagements. However, Mr. Sue will remain as an Executive Director and a member of the Corporate Governance Committee of the Company.

Mr. Sue confirmed that he has no disagreement with the Board and there is no matter relating to his step down from the position of Chief Executive Officer that needs to be brought to the attention of the shareholders of the Company.

Subsequent to Mr. Sue’s step down from his position as Chief Executive Officer, the day-to-day management responsibilities of this position will be temporarily taken up by all Executive Directors of the Company (including Mr. Sue) until a suitable candidate is appointed to fill the vacancy. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

The Board would like to take this opportunity to thank Mr. Sue for his valuable contributions to the Company during his tenure of office as Chief Executive Officer.

By Order of the Board
EPI (Holdings) Limited
Suen Cho Hung, Paul
Chairman

Hong Kong, 17 January 2018

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Sue Ka Lok, Mr. Yiu Chun Kong, Mr. Chan Shui Yuen and Mr. Liu Zhiyi; 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*