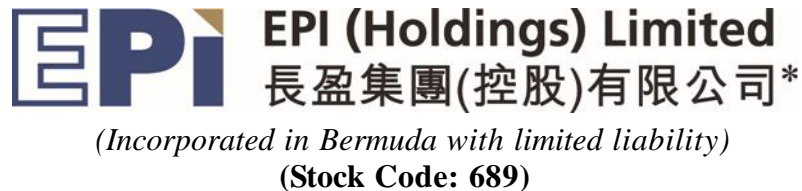


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## **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of EPI (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 30 March 2017 at Rooms 1108-09, 11th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016.

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

Hong Kong, 20 March 2017

*As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Sue Ka Lok (Chief Executive Officer), Ms. Chan Yuk Yee, Mr. Yiu Chun Kong, Mr. Zhu Kai 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*