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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2017

References are made to notice of annual general meeting (the “Notice”) and the circular (the “Circular”) of EPI (Holdings) Limited (the “Company”) both dated 22 May 2017. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM held on 22 June 2017 by way of poll.

Details of the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the auditor for the year ended 31 December 2016.	3,059,682,056 (100.00%)	Nil (0.00%)
2.	(a) To re-elect Mr. Suen Cho Hung, Paul as an Executive Director of the Company.	3,059,682,056 (100.00%)	Nil (0.00%)
	(b) To re-elect Mr. Sue Ka Lok as an Executive Director of the Company.	3,059,682,056 (100.00%)	Nil (0.00%)
	(c) To re-elect Ms. Chan Yuk Yee as an Executive Director of the Company.	3,059,682,056 (100.00%)	Nil (0.00%)
	(d) To re-elect Mr. Yiu Chun Kong as an Executive Director of the Company.	3,059,682,056 (100.00%)	Nil (0.00%)

** For identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(e) To re-elect Mr. Chan Shui Yuen as an Executive Director of the Company.	3,059,682,056 (100.00%)	Nil (0.00%)
	(f) To re-elect Mr. Liu Zhiyi as an Executive Director of the Company.	3,059,682,056 (100.00%)	Nil (0.00%)
	(g) To re-elect Mr. To Yan Ming, Edmond as an Independent Non-executive Director of the Company.	3,049,143,488 (99.66%)	10,538,568 (0.34%)
	(h) To re-elect Mr. Pun Chi Ping as an Independent Non-executive Director of the Company.	3,059,682,056 (100.00%)	Nil (0.00%)
	(i) To re-elect Ms. Leung Pik Har, Christine as an Independent Non-executive Director of the Company.	3,059,682,056 (100.00%)	Nil (0.00%)
	(j) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	3,059,682,056 (100.00%)	Nil (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	3,059,682,056 (100.00%)	Nil (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	3,049,142,348 (99.66%)	10,539,708 (0.34%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	3,059,682,056 (100.00%)	Nil (0.00%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	3,049,142,348 (99.66%)	10,539,708 (0.34%)
7.	To approve the refreshment of the share option scheme mandate limit.	3,049,142,348 (99.66%)	10,538,568 (0.34%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 4,367,121,822 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 22 June 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. 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.