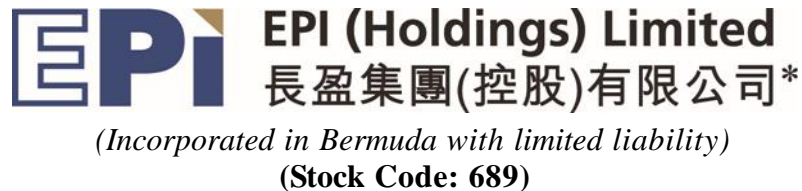


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DATE OF BOARD MEETING

The Board of Directors (the “Board”) of EPI (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 25 August 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

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

Hong Kong, 15 August 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.

** For identification purpose only*