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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2019

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of EPI (Holdings) Limited (the “**Company**”) both dated 20 May 2019. 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 21 June 2019 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 report of the directors and of the auditor for the year ended 31 December 2018.	2,920,655,648 (100.00%)	Nil (0.00%)
2.	(a) To re-elect Mr. Liu Zhiyi as an Executive Director of the Company.	2,920,655,648 (100.00%)	Nil (0.00%)
	(b) To re-elect Mr. Sue Ka Lok as an Executive Director of the Company.	2,920,655,648 (100.00%)	Nil (0.00%)
	(c) To re-elect Mr. Pun Chi Ping as an Independent Non-executive Director of the Company.	2,920,655,648 (100.00%)	Nil (0.00%)
	(d) To re-elect Mr. Kwong Tin Lap as an Independent Non-executive Director of the Company.	2,920,655,648 (100.00%)	Nil (0.00%)
	(e) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	2,920,655,648 (100.00%)	Nil (0.00%)

** For identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	2,920,655,648 (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 total number of issued shares of the Company at the date of passing of this resolution.	2,217,815,648 (75.94%)	702,840,000 (24.06%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company at the date of passing of this resolution.	2,220,485,648 (76.03%)	700,170,000 (23.97%)
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 total number of shares repurchased by the Company.	2,217,815,648 (75.94%)	702,840,000 (24.06%)

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 5,240,344,044 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 and transfer office of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 21 June 2019

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Liu Zhiyi (Chairman and Chief Executive Officer), Mr. Sue Ka Lok, Mr. Yiu Chun Kong and Mr. Chan Shui Yuen; one Non-executive Director, namely Mr. Suen Cho Hung, Paul; and four Independent Non-executive Directors, namely Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Kwong Tin Lap.