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(Incorporated in Bermuda with limited liability)

(Stock Code: 689)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by EPI (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Mr. Suen Cho Hung, Paul (“**Mr. Suen**”), who is a Non-executive Director of the Company and a former director of CMBC Capital Holdings Limited (formerly known as Mission Capital Holdings Limited) (“**CMBC**”), a company listed on the Main Board of the Stock Exchange (Stock Code: 1141).

It is noted that the Securities and Futures Commission (“**SFC**”) has alleged that CMBC and six of its former directors including Mr. Suen (the “**Former CMBC Directors**”) have breached the disclosure requirement within the meaning of sections 307B and 307G of Part XIVA of the Securities and Futures Ordinance (the “**Ordinance**”).

According to the SFC, the alleged breach by CMBC was a result of the Former CMBC Directors’ reckless or negligent conduct under section 307G(2)(a) of the Ordinance or they had not taken all reasonable measures from time to time to ensure that proper safeguards exist to prevent the breach under section 307G(2)(b) of the Ordinance (the “**Allegation**”). The SFC has instituted proceedings against CMBC and the Former CMBC Directors at the Market Misconduct Tribunal (“**MMT**”) for hearing and determination (the “**Proceedings**”).

The Company, having made enquiry with Mr. Suen, understands that Mr. Suen denies the Allegation and is seeking legal advice with a view to vigorously defending the Allegation and the Proceedings against him. As at the date of this announcement, while the Proceedings are ongoing, no timetable in relation to any hearing by the MMT under the Proceedings has been set, and accordingly the MMT has not made any determination.

* *For identification purpose only*

The Board of Directors of the Company, except Mr. Suen (the “**Board**”) has assessed the possible impact of the Allegation and the Proceedings on the Company and on Mr. Suen in relation to his discharge and execution of duties as a Non-executive Director of the Company. The Board, having regard to the information currently available to it and that the Proceedings are ongoing, considers that there is no material impact on the Company and no impairment to Mr. Suen’s duties as a Non-executive Director of the Company.

The Company will continue to monitor the situation and make further announcement(s) as and when appropriate.

By Order of the Board
EPI (Holdings) Limited
Liu Zhiyi
Chairman and Chief Executive Officer

Hong Kong, 19 December 2018

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.