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e p i c u r e a n | 惟膳
Epicurean and Company, Limited
惟膳有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8213)

RESIGNATION OF DIRECTOR

The Board announces that Mr. Lee Shun Hon, Felix (“**Mr. Lee**”) has tendered his resignation as executive director of Epicurean and Company, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) with effect from 18 August 2012 due to his own decision to devote more time to his personal endeavours.

Mr. Lee, aged 71, is the founder of the Group and has served the Group for more than 30 years. Mr. Lee has confirmed that he has no disagreement with the board of directors of the Company (“**Board**”) and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lee for his invaluable contribution to the Group and offers its best wishes to him.

By order of the Board of
Epicurean and Company, Limited
Tang Sing Ming Sherman
Chairman

Hong Kong, 6 August 2012

As at the date of this announcement, the Company's executive Directors are Mr. Tang Sing Ming Sherman, Mr. Lee Shun Hon, Felix; the independent non-executive Directors are Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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