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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

The board of directors of Epicurean and Company, Limited (the “Company”) announces that with effect from 26 January 2013, Royal Bank of Canada Trust Company (Cayman) Limited will be appointed as the principal share registrar and transfer agent of the Company in the Cayman Islands in place of Butterfield Fulcrum Group (Cayman) Limited, the existing principal share registrar and transfer agent of the Company in the Cayman Islands.

The registered address of Royal Bank of Canada Trust Company (Cayman) Limited is at 4th Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman KY1-1110, Cayman Islands.

Shareholders of the Company are advised that Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong remains the branch share registrar and transfer office of the Company in Hong Kong.

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

Hong Kong, 16 January 2013

As at the date of this announcement, the Company’s executive Director is Mr. Tang Sing Ming Sherman; 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.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.