



United Pacific Industries

United Pacific Industries Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00176)

Website: <http://www.irasia.com/listco/hk/upi>

ANNOUNCEMENT CHANGE IN COMPANY SECRETARY

The Board of Directors (the “Board”) of United Pacific Industries Limited (the “Company”) refers to the announcement dated 2 April 2007 regarding the resignation of Poon Yan Wai, Andy as Company Secretary.

The Board is pleased to announce the appointment of Wong Chi Kwun, Nathaniel (“Mr Wong”), aged 40, as Company Secretary with effect from 12 September 2007. Mr Wong joined the Company in September 2007 as Group Financial Controller. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, and holds an MBA from the University of Manchester. He has over 16 years’ experience in accounting, auditing and taxation.

The Board welcomes Nathaniel to his new position as Company Secretary.

By Order of the Board
BRIAN CYRIL BEAZER
Executive Chairman

Hong Kong, 12 September 2007

As at the date hereof, the executive directors of the Company are: Mr Brian C Beazer, Mr David H Clarke, and Mr Simon N Hsu; the non-executive director is: Mr Teo Ek Tor; and the independent non-executive directors are Dr Wong Ho Ching, Chris, Mr Henry W Lim and Mr Ramon Sy Pascual.