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## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “Board”) of United Pacific Industries Limited (the “Company”) announces that Mr. Som Wai Tong, Ivan (“Mr. Som”) tendered his resignation as the company secretary of the Company (the “Company Secretary”) with effect from 1 November 2014. He will cease to act as an authorised representative of the Company (the “Authorised Representative”) for the purpose of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited and the authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong (the “Process Agent”) as required under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong on the same date. Mr. Som has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to express its appreciation to Mr. Som for his contribution during his tenure of office as Company Secretary.

The Board further announces that Ms. Chan Wing Yi (“Ms. Chan”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, with effect from 1 November 2014. The Board takes this opportunity to welcome Ms. Chan to the Company.

By order of the Board  
**United Pacific Industries Limited**  
**Kelly Lee**  
*Executive Director*

Hong Kong, 31 October 2014

*At the date of this announcement, the Board comprises one Executive Director, namely Ms. Kelly Lee; three Non-Executive Directors, namely, Dato’ Choo Chuo Siong, Mr. Anthony Lee and Mr. Sun Jih-Hui and three Independent Non-Executive Directors, namely, Dr. Wong Ho Ching, Mr. Lan Yen-Po and Ms. Hu Gin Ing.*