

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**United Pacific
Industries**

United Pacific Industries Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 176)

Websites: www.upi.com.hk

www.irasia.com/listco/hk/upi

DATE OF BOARD MEETING

The board of directors (the “Board”) of United Pacific Industries Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 November 2015 for the purpose of, among other matters, approving the unaudited interim financial results of the Company and its subsidiaries for the twelve months ended 30 September 2015 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 November 2015

At the date of this announcement, the Board comprises one Executive Director, namely Ms. Kelly Lee; two Non-Executive Directors, namely, Dato’ Choo Chuo Siong 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.