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**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 Wednesday, 23 March 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the fifteen months ended 31 December 2015 and its publication; and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 10 March 2016

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.