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United Pacific Industries Limited

聯太工業有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of United Pacific Industries Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 March 2017 whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2016.

By Order of the Board
United Pacific Industries Limited
Yeung So Lai
Chairman

Hong Kong, 13 March 2017

As at the date of this announcement, the executive directors of the Company are Ms. Yeung So Lai and Mr. Lee Chi Shing Caesar; and the independent non-executive directors of the Company are Mr. Chiu Sze Wai Wilfred, Mr. Chow Wai Leung William and Ms. Hu Gin Ing.

* For identification purpose only