



**United Pacific
Industries**

United Pacific Industries Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00176)

Website: <http://unitedpacific.quamir.com>

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of United Pacific Industries Limited (the “Company”) announces that a meeting of the Board is scheduled to be held on Friday, 27 June 2008 at 5:00 pm at Suite 2705, 27/F., Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong, to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 March 2008 (the “Interim Results”) and to transact any other business.

By Order of the Board

UNITED PACIFIC INDUSTRIES LIMITED

BRIAN C BEAZER

Executive Chairman

Hong Kong, 17 June 2008

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