



United Pacific Industries

United Pacific Industries Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00176)

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

CHANGE OF BOOK CLOSURE PERIOD

Further to the interim results announcement dated 27 June 2008, for expediency, the Company has decided to change the period that the Register of Members of the Company (“Register”) is closed to 18-21 August 2008 (both days inclusive), instead of 18-22 August 2008. The record date has also been changed to 21 August 2008 as the closure of the Register is for the purpose of determining entitlements of Shareholders to the interim dividend for the six months ended 31 March 2008 and bonus share issue, and the right to attend and vote at the Special General Meeting to be held on 21 August 2008 (“SGM”) (or any adjournment thereof). In order to be entitled to attend and vote at the SGM (or any adjournment thereof), and to qualify for the interim dividend and bonus share issue, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than **4:30 p.m. on Friday, 15 August 2008**.

At the date of this announcement, 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 Director is Mr Teo Ek Tor; and the Independent Non-Executive Directors are Mr Henry W Lim, Mr Ramon Sy Pascual, Dr Wong Ho Ching, Chris and Mr Robert Machinist.

By order of the Board
UNITED PACIFIC INDUSTRIES LIMITED
Brian C Beazer
Executive Chairman

31 July 2008, Hong Kong