



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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Executive Directors

Mr. David Howard Clarke (Chairman)

Mr. Henry Woon-Hoe Lim (Chief Executive Officer)

Ms. Kelly Lee

Non-Executive Director

Mr. Anthony Lee

Independent Non-Executive Directors

Mr. Ramon Sy Pascual

Dr. Wong Ho Ching

Mr. Lan Yen-Po

Ms. Hu Gin Ing

	Audit Committee	Nominating and Corporate Governance Committee	Remuneration Committee
Mr. David Howard Clarke			
Mr. Henry Woon-Hoe Lim			
Ms. Kelly Lee			
Mr. Anthony Lee			
Mr. Ramon Sy Pascual	M		C
Dr. Wong Ho Ching	M	C	M
Mr. Lan Yen-Po		M	
Ms. Hu Gin Ing	C	M	M

Notes:

C : Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 30 May 2014