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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of United Pacific Industries Limited (the “**Company**”) announces that the principal share registrar and transfer office of the Company in Bermuda has been changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited with effect from 31 March 2017. The address of the principal share registrar and transfer office of the Company in Bermuda remains unchanged.

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

Hong Kong, 11 April 2017

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

* *For identification purpose only*