United Pacific Industries Limited ("United Pacific Industries" or the "Company") is a diversified holding company with substantial interests in the electronics and battery products industries serving consumer, business and industrial needs. Listed on the Stock Exchange of Hong Kong Limited, the Group boasts an impressive list of multinational corporate shareholders who make a significant contribution to its diversity and financial strength.

OUR MISSION

To achieve long term share price appreciation and create value for shareholders through consistent growth in earnings.

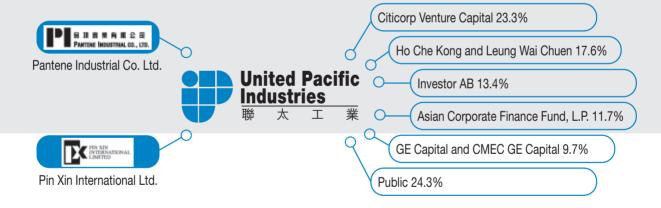
OUR STRATEGY

To expand progressively by optimizing our growth potential through the prudent management of our key business assets and the optimal allocation of internal resources.

To operate all our businesses as individual companies under professional management, establishing their strengths and successes in a competitive environment and to develop them as leaders within their respective industries.

To ensure progressive growth and a good return for our shareholders in the long term.

CORPORATE STRUCTURE



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