

## Group Profile and Financial Highlights

### Group Profile

United Pacific Industries Limited (“United Pacific Industries”, “UPI” 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 Company has 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, while taking into account the interests of all our stakeholders.

### 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.

### Financial Highlights

- Turnover of HK\$392.1 million, increase by 16%
- Earnings before interest, taxation and depreciation & amortisation of HK\$29.0 million, up by 20%
- Profit before taxation of HK\$15.5 million, an impressive growth of 131%
- Net profit of HK\$13.0 million, turnaround from a net loss of HK\$13.7 million by HK\$26.7 million