

## **General Announcement**

Reference No **MM-090518-32316**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**  
Stock Name : **MPI**  
Date Announced : **18/05/2009**  
Type : **Announcement**  
Subject : **VOLUNTARY WINDING-UP OF A SUBSIDIARY COMPANY**

Contents : Malaysian Pacific Industries Berhad (“MPI” or “the Company”) writes to inform that the Company will place its wholly-owned subsidiary in the British Virgin Islands, MPI (BVI) Limited (“MPI(BVI)”), under Member’s Voluntary Winding-up. Mr Harry J. Thompson of Captiva Global Ltd., Columbus Centre, PO Box 4428, Road Town, Tortola, British Virgin Islands will be appointed as liquidator of MPI(BVI).

MPI(BVI) was principally involved in investment holding and trading in securities and had become dormant during the current financial year ending 30 June 2009. There are no future plans to activate this company.

The voluntary winding-up of MPI(BVI) will not have any material impact on the net assets and earnings per share of the MPI Group for the financial year ending 30 June 2009.

This announcement is dated 18 May 2009