

General Announcement

Reference No **MM-090106-63012**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**
Stock Name : **MPI**
Date Announced : **06/01/2009**
Type : **Announcement**
Subject : **INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY**

Contents : Malaysian Pacific Industries Berhad (“the Company”) writes to inform that it had incorporated a wholly-owned subsidiary in Hong Kong known as Carsem Holdings (HK) Limited (“Carsem(HK)”) [“Incorporation”]. The intended principal activity of Carsem(HK) is investment holding. The authorised and issued share capital of Carsem(HK) is HK\$1,000 divided into 1,000 ordinary shares of HK\$1.00 each. The Incorporation is not subject to the approval of any Malaysian governmental authority or the approval of the shareholders of the Company.

This announcement is dated 6 January 2009.