

Subject : **46TH ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING**

Contents :

Malaysian Pacific Industries Berhad (“the Company”) writes to inform the following:

A. 46th Annual General Meeting (“AGM”)

At the 46th AGM of the Company held on 23 October 2007, the shareholders of the Company had approved all the ordinary resolutions and special business as set out in the notice of the AGM.

B. Extraordinary General Meeting (“EGM”)

The ordinary resolutions pertaining to the following matters were approved by the shareholders of the Company at the EGM convened immediately upon the conclusion of the 46th AGM:

(a) proposed renewal of the authority for the purchase of own shares by the Company; and

(b) proposed shareholders’ mandate on recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad (“HLCM”) and persons connected with HLCM.

This announcement is dated 23 October 2007.