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Goldpac Group Limited
金邦達寶嘉控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 3315)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 MAY 2022,
CHANGE OF DIRECTORS
AND
CHANGE OF MEMBERS OF BOARD COMMITTEES**

Reference is made to the circular of Goldpac Group Limited (the “**Company**”) dated 14 April 2022 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

All Directors, namely Mr. LU Run Ting, Mr. HOU Ping, Mr. LU Runyi, Mr. WU Siqiang, Mr. LING Wai Lim, Ms. LI Yijin, Mr. MAK Wing Sum Alvin, Ms. YE Lu and Mr. YANG Geng attended the annual general meeting of the Company held on 17 May 2022 (the “**AGM**”).

RESULTS OF THE AGM

At the AGM, all the proposed resolutions as set out in the notice of the AGM dated 14 April 2022 were duly passed by the Shareholders by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes and Percentage*	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2021.	376,247,422 (99.92%)	317,000 (0.08%)

Ordinary Resolutions		Number of Votes and Percentage*	
		For	Against
2.	(i) To declare a final dividend of HK10.0 cents (equivalent to approximately RMB8.1 cents) per ordinary share for the year ended 31 December 2021.	376,564,422 (100%)	0 (0%)
	(ii) To declare a special dividend of HK4.0 cents (equivalent to approximately RMB3.3 cents) per ordinary share for the year ended 31 December 2021.	376,564,422 (100%)	0 (0%)
3.	(i) To re-elect Mr. LU Run Ting as an executive Director.	374,263,422 (99.39%)	2,301,000 (0.61%)
	(ii) To re-elect Mr. LU Runyi as an executive Director.	375,549,422 (99.73%)	1,015,000 (0.27%)
	(iii) To appoint Mr. LAI Tung Kwok as an independent non-executive Director.	376,325,422 (99.94%)	239,000 (0.06%)
4.	To authorize the Board to fix the respective remuneration of the Directors.	376,564,422 (100%)	0 (0%)
5.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix their remuneration.	376,564,422 (100%)	0 (0%)
6.	To grant a general mandate to the Board to allot, issue and deal with Shares not exceeding 20% of the number of Shares in issue as at the date of passing of this resolution.	361,701,422 (96.05%)	14,863,000 (3.95%)
7.	To grant a general mandate to the Board to buy back Shares not exceeding 10% of the number of Shares in issue as at the date of passing of this resolution.	376,210,422 (99.91%)	354,000 (0.09%)
8.	To extend the general mandate granted under resolution no. 6 by adding Shares bought back pursuant to the general mandate granted under resolution no. 7.	356,865,422 (94.77%)	19,699,000 (5.23%)

* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 824,691,000 Shares.
- (c) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 824,691,000 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

CHANGE OF DIRECTORS

(a) Retirement of independent non-executive Director

As set out in the Circular, Mr. YANG Geng (“**Mr. YANG**”) did not offer himself for re-election due to his responsibilities to devote more time to other affairs and retired as an independent non-executive Director upon the conclusion of the AGM.

Mr. YANG has confirmed that he has no disagreement with the Board and the Company, and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. YANG for his valuable contributions to the Company during his tenure of service with the Company.

(b) Appointment of independent non-executive Director

As set out above, since the ordinary resolution no. 3(iii) regarding the appointment of Mr. LAI Tung Kwok (“**Mr. LAI**”) as an independent non-executive Director was passed at the AGM, the appointment of Mr. LAI as an independent non-executive Director took effect after the conclusion of the AGM. Please refer to the Circular for the biographical details of Mr. LAI.

The Board would like to take this opportunity to welcome Mr. LAI to the Board.

CHANGE OF MEMBERS OF BOARD COMMITTEES

The Board is pleased to announce that, after the conclusion of the AGM, the composition of the nomination committee (the “**Nomination Committee**”) of the Board and the audit committee (the “**Audit Committee**”) of the Board has been changed as follows:

- (1) Mr. YANG ceased to act as a member of both the Audit Committee and the Nomination Committee; and
- (2) Mr. LAI has been appointed by the Board as a member of both the Audit Committee and Nomination Committee.

By Order of the Board
Goldpac Group Limited
Mr. LU Run Ting
Chairman

Hong Kong, 17 May 2022

As at the date of this announcement, the executive Directors of the Company are Mr. LU Run Ting, Mr. HOU Ping, Mr. LU Runyi, Mr. WU Siqiang, Mr. LING Wai Lim and Ms. LI Yijin; and the independent non-executive Directors of the Company are Mr. MAK Wing Sum Alvin, Ms. YE Lu and Mr. LAI Tung Kwok.