

## Reply Form

To: **Goldpac Group Limited (the “Company”) (Stock Code: 3315)**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

I/We would like to receive the Corporate Communications\* of the Company in the manner as indicated below:  
(Please mark “✓” in **ONLY ONE** of the following boxes.)

- in electronic form on the website of the Company and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and by receiving notification by email to the address below when each Corporate Communication is made available on the Company’s website and the Stock Exchange’s website; **OR**  
Email Address: \_\_\_\_\_  
*(The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corporate Communications on the Company’s website and the Stock Exchange’s website in the future. If no email address is provided, only a printed notification letter for the publication of the Corporate Communications on the Company’s website and the Stock Exchange’s website will be sent. The email address provided is used for email notification of the release of the Corporate Communications only.)*
- to receive the printed English version of all future Corporate Communications **ONLY**; or
- to receive the printed Chinese version of all future Corporate Communications **ONLY**; or
- to receive both printed English and Chinese versions of all future Corporate Communications.

Name of Registered Shareholder: \_\_\_\_\_ Contact telephone number: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### Notes:

- Please complete all the items. If no box, or more than one box, is marked “✓”, or any signature or other information is incorrectly completed, the Company reserves its right to treat this Reply Form as void.
  - If the Company does not receive this Reply Form or a response from you on or before 2 April 2024, you will be deemed to have consented to receive the Website Version of all Corporate Communications, and a printed or an email notification for the publication of Corporate Communications on the Company’s website and the Stock Exchange’s website will be sent to you in the future.
  - By electing to access the Website Version of the Corporate Communications published on the Company’s website and the Stock Exchange’s website instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
  - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
  - The above instruction will apply to all future Corporate Communications to be sent to you until you serve reasonable prior written notice to the Company c/o share registrar (the “**Share Registrar**”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to [3315-ecom@hk.tricorglobal.com](mailto:3315-ecom@hk.tricorglobal.com).
  - You have the right at any time by serving reasonable prior written notice to the Company c/o Share Registrar by mail (the address stated in note 5 above) or by email to [3315-ecom@hk.tricorglobal.com](mailto:3315-ecom@hk.tricorglobal.com) to change the election of means of receipt and/or language(s) of future Corporate Communications.
  - For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.
  - A shareholder’s request for the printed version of all future Corporate Communications will be valid unless being revoked or superseded or until the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
  - Should you have any queries in relation to this Reply Form, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.
- \* Corporate Communications include but not limited to: (a) the directors’ reports, annual accounts together with the auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your e-mail address and telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt and language of Corporate Communications of the Company and/or delivering those Corporate Communications (the “**Purposes**”). The Company may transfer your e-mail address and telephone number to our agent, contractor, or third party service provider who provides administrative, computer or other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your e-mail address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the privacy compliance officer of Tricor Investor Services Limited at the above address.

(Please cut along the dotted line 請沿虛線剪下)

✂-----

Please cut the mailing label and stick this on an envelope to return the Reply Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此回條時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

### Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港