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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Goldpac Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 23 March 2020 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2019, recommendation of a final dividend, if any, and transacting any other business.

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

Chairman and Executive Director

Hong Kong, 10 March 2020

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. LU Xiaozhong, Mr. LING Wai Lim and Mr. WU Siqiang; and the independent non-executive Directors of the Company are Mr. MAK Wing Sum Alvin, Ms. YE Lu and Mr. YANG Geng.