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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 18 MAY 2020
AND
CHANGE OF DIRECTORS**

Reference is made to the circular of Goldpac Group Limited (the “**Company**”) dated 9 April 2020 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

At the annual general meeting (the “**AGM**”) of the Company held on 18 May 2020, all the proposed resolutions as set out in the notice of the AGM dated 9 April 2020 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 (%)	
		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 2019.	387,598,422 (100.00%)	0 (0.00%)
2.	(i) To declare a final dividend of HK10.0 cents (equivalent to approximately RMB9.1 cents) per ordinary share for the year ended 31 December 2019.	387,741,422 (100.00%)	0 (0.00%)
	(ii) To declare a special dividend of HK6.0 cents (equivalent to approximately RMB5.5 cents) per ordinary share for the year ended 31 December 2019.	387,741,422 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(i) To re-elect Mr. WU Siqiang as an executive Director.	386,978,422 (99.80%)	763,000 (0.20%)
	(ii) To re-elect Ms. YE Lu as an independent non-executive Director.	386,980,422 (99.80%)	761,000 (0.20%)
	(iii) To appoint Ms. LI Yijin as an executive Director.	386,980,422 (99.80%)	761,000 (0.20%)
4.	To authorize the Board to fix the remuneration of the Directors.	387,387,422 (100.00%)	0 (0.00%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix their remuneration.	387,741,422 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Board to allot, issue and deal with shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution.	362,268,422 (93.52%)	25,119,000 (6.48%)
7.	To grant a general mandate to the Board to buy back shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing of this resolution.	384,312,422 (99.21%)	3,075,000 (0.79%)
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.	362,268,422 (93.43%)	25,473,000 (6.57%)

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 of the Company in issue was 833,561,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 833,561,000 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 has stated his/her 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 Executive Director

As set out in the Circular, Mr. LU Xiaozhong (“**Mr. LU**”) did not offer himself for re-election due to his responsibilities to devote more time to the Group’s “Zhuhai Fintech Center” project which is now under construction and retired as an executive Director upon the conclusion of the AGM.

Mr. LU 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. LU for his valuable contributions to the Company during his tenure of service with the Company.

(b) Appointment of Executive Director

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

The Board would like to take this opportunity to welcome Ms. LI to the Board.

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

Hong Kong, 18 May 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. 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. YANG Geng.