



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

List of Directors and their Roles and Functions

The members of the Board of Directors (the “**Board**”) of Goldpac Group Limited are set out below.

Executive Directors

LU Run Ting
HOU Ping
LU Runyi
WU Siqiang
LING Wai Lim
LI Yijin

Independent Non-executive Directors

MAK Wing Sum Alvin
YE Lu
YANG Geng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| LU Run Ting | | | M | C |
| HOU Ping | | | | M |
| LU Runyi | | | | |
| LI Yijin | | | | |
| WU Siqiang | | | | |
| LING Wai Lim | | | | |
| MAK Wing Sum Alvin | | C | M | M |
| YE Lu | | M | C | M |
| YANG Geng | | M | | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 May 2020