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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 21 MAY 2024,  
CHANGE IN DIRECTOR  
AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

Reference is made to the circular of Goldpac Group Limited (the “**Company**”) dated 17 April 2024 (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. LU Wai Lim, Ms. LI Yijin, Mr. MAK Wing Sum Alvin (“**Mr. Mak**”), Ms. YE Lu and Mr. LAI Tung Kwok attended the annual general meeting of the Company held on 21 May 2024 (the “**AGM**”).

**RESULTS OF THE AGM**

At the AGM, all the proposed resolutions as set out in the notice of the AGM dated 17 April 2024 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes and Percentage*</b>	
		<b>For</b>	<b>Against</b>
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 2023.	362,596,571 (99.92%)	278,516 (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 RMB9.2 cents) per Share for the year ended 31 December 2023.	362,875,087 (100%)	0 (0%)
	(ii) To declare a special dividend of HK4.0 cents (equivalent to approximately RMB3.7 cents) per Share for the year ended 31 December 2023.	362,875,087 (100%)	0 (0%)
3.	(i) To re-elect Mr. HOU Ping as an executive Director.	361,955,245 (99.75%)	919,842 (0.25%)
	(ii) To re-elect Mr. LU Wai Lim as an executive Director.	361,943,245 (99.74%)	931,842 (0.26%)
	(iii) To appoint Mr. JIANG Li (“Mr. Jiang”) as an independent non-executive Director.	362,671,235 (99.94%)	203,852 (0.06%)
4.	To authorize the Board to fix the respective remuneration of the Directors.	362,875,087 (100%)	0 (0%)
5.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix their remuneration.	362,551,886 (99.91%)	323,201 (0.09%)
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.	350,808,218 (96.67%)	12,066,869 (3.33%)
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.	362,551,886 (99.91%)	323,201 (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.	350,808,218 (96.67%)	12,066,869 (3.33%)

\* 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 817,935,000 Shares.
- (c) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 817,935,000 Shares (please refer to Note (e) below).
- (d) There were no Shares entitling the Shareholders 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) BOCI-Prudential Trustee Limited, being the trustee (the “Trustee”) holding unvested Shares under the share award scheme adopted by the Company on 30 November 2015, held 8,146,000 Shares, representing approximately 1.0% of the issued share capital of the Company as at the date of this announcement. The Trustee was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules.
- (f) Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM, and there was no restriction on Shareholders to cast votes on any of the resolutions at the AGM.
- (g) 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.
- (h) The Company’s share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

## **CHANGE IN DIRECTOR**

### **(a) Retirement of independent non-executive Director**

As set out in the Circular, Mr. Mak did not offer himself for re-election at the AGM due to his intention to devote more time to his family and personal affairs and retired as an independent non-executive Director from the conclusion of the AGM.

Mr. Mak has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the Shareholders in relation to his retirement.

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

**(b) Appointment of independent non-executive Director**

As the ordinary resolution numbered 3(iii) set out above was passed at the AGM, Mr. Jiang has become an independent non-executive Director from the conclusion of the AGM. Please refer to the Circular for the biographical details of Mr. Jiang.

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

**CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that with effect from the conclusion of the AGM:

- (1) Mr. Mak has ceased to be the chairman of the audit committee of the Company and a member of each of the remuneration committee and the nomination committee of the Company; and
- (2) Mr. Jiang has been appointed as the chairman of the audit committee of the Company and a member of each of the remuneration committee and the nomination committee of the Company.

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

Hong Kong, 21 May 2024

*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. LU Wai Lim and Ms. LI Yijin; and the independent non-executive Directors of the Company are Mr. JIANG Li, Ms. YE Lu and Mr. LAI Tung Kwok.*