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金邦達 Goldpac

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 will be held on Tuesday, 20 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2024, and the payment of an interim 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, 8 August 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.