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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 Friday, 15 March 2019 at 11:00 a.m. at Conference Room of Building A, Goldpac Tech Park, Fuxi, Qianshan, Zhuhai, Guangdong Province, China for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2018, 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, 4 March 2019

*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 and Mr. WU Siqiang; the non-executive Director of the Company is Mr. LING Wai Lim; and the independent non-executive Directors of the Company are Mr. MAK Wing Sum Alvin, Mr. LIU John Jianhua and Ms. YE Lu.*