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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board of directors (the “**Board**”) of Goldpac Group Limited (the “**Company**”) hereby announces that with effect from Monday, 21 July 2014, the address of registered office of the Company will be changed from Room 1205-06, 12th Floor, Cigna Tower, 482 Jaffe Road, Causeway Bay, Hong Kong to:

**Room 2211, 22nd Floor, ACE Tower, Windsor House
311 Gloucester Road, Causeway Bay
Hong Kong**

All telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board
Goldpac Group Limited
Lu Run Ting
Chairman and Executive Director

Hong Kong, 20 July 2014

As at the date of this announcement, the executive Directors of the Company are Mr. Lu Run Ting, Mr. Hou Ping, Mr. Lu Runyi and Mr. Lu Xiaozhong; the non-executive Directors of the Company are Mr. Christophe Jacques Pagezy and Mr. Ting Tao I; and the independent non-executive Directors of the Company are Mr. Mak Wing Sum Alvin, Mr. Zhu Lijun and Mr. Liu John Jianhua.