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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**  
**Hong Kong Share Registrar and Transfer Office**

The board of directors of Goldpac Group Limited (the “**Company**”) hereby announces that with effect from 31 March 2014, the address of Tricor Investor Services Limited (the “**Share Registrar**”), the Hong Kong share registrar and transfer office of the Company, will change from 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre**  
**183 Queen’s Road East**  
**Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 21 March 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.*