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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 2015**

Reference is made to the circular of Goldpac Group Limited (the “**Company**”) dated 20 April 2015 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

At the annual general meeting (the “**AGM**”) of the Company held on 21 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 20 April 2015 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:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 auditors of the Company for the year ended 31 December 2014.	666,847,481 (100%)	0 (0%)
2.	To declare a final dividend of HK10.0 cents (equivalent to approximately RMB8.0 cents) per share for the year ended 31 December 2014.	666,847,481 (100%)	0 (0%)
3.	(i) To re-elect Mr. HOU Ping as an executive Director.	665,090,681 (99.74%)	1,756,800 (0.26%)
	(ii) To re-elect Mr. LU Xiaozhong as an executive Director.	665,090,681 (99.74%)	1,756,800 (0.26%)
	(iii) To re-elect Mr. TING Tao I as a non-executive Director.	665,090,681 (99.74%)	1,756,800 (0.26%)
4.	To authorise the Board to fix the remuneration of the Directors.	666,847,481 (100%)	0 (0%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration.	666,819,481 (99.99%)	28,000 (0.01%)
6.	To grant a general mandate to the Board to allot, issue and deal with shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution.	511,298,603 (76.67%)	155,548,878 (23.33%)
7.	To grant a general mandate to the Board to buy back shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing of this resolution.	666,847,481 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	511,298,603 (76.67%)	155,548,878 (23.33%)

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 of the Company in issue was 831,475,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 831,475,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Company’s circular dated 20 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 21 May 2015

As at the date of this announcement, the executive Directors are Mr. LU Run Ting, Mr. HOU Ping, Mr. LU Runyi and Mr. LU Xiaozhong; the non-executive Directors are Mr. Christophe Jacques PAGEZY and Mr. TING Tao I; and the independent non-executive Directors are Mr. MAK Wing Sum Alvin, Mr. ZHU Lijun and Mr. LIU John Jianhua.