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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 19 MAY 2016

Reference is made to the circular of Goldpac Group Limited (the “**Company**”) dated 19 April 2016 (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 19 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 19 April 2016 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 2015.	634,070,925 (99.07%)	5,979,000 (0.93%)
2.	(i) To declare a final dividend of HK11 cents (equivalent to approximately RMB9 cents) per ordinary share for the year ended 31 December 2015.	640,049,925 (100%)	0 (0%)
	(ii) To declare a special dividend of HK4 cents (equivalent to approximately RMB3 cents) per ordinary share for the year ended 31 December 2015.	640,049,925 (100%)	0 (0%)
3.	(i) To re-elect Mr. MAK Wing Sum Alvin as an independent non-executive Director.	633,786,925 (99.02%)	6,263,000 (0.98%)
	(ii) To re-elect Mr. ZHU Lijun as an independent non-executive Director.	634,070,925 (99.07%)	5,979,000 (0.93%)
	(iii) To re-elect Mr. LIU John Jianhua as an independent non-executive Director.	634,070,925 (99.07%)	5,979,000 (0.93%)
4.	To authorise the Board to fix the remuneration of the Directors.	634,070,925 (99.07%)	5,979,000 (0.93%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board to fix their remuneration.	634,070,925 (99.07%)	5,979,000 (0.93%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	562,725,103 (87.92%)	77,324,822 (12.08%)
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.	634,070,925 (99.07%)	5,979,000 (0.93%)
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.	562,778,103 (87.93%)	77,271,822 (12.07%)

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 833,771,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 833,771,000 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 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 19 April 2016 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, 19 May 2016

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.