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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 NAME OF BUILDING OF REGISTERED OFFICE

The board of directors (the “**Board**”) of Goldpac Group Limited (the “**Company**”) hereby announces that, as informed by the landlord, the name of the building at which the registered office of the Company is situated will be changed from “ACE Tower” to “Chubb Tower” with effect from 1 September 2016. Accordingly, the full address of the registered office of the Company will be changed to “Room 2211, 22nd Floor, Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong” with effect from 1 September 2016.

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

Hong Kong, 31 August 2016

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.