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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)

**COMPLETION OF DISCLOSEABLE TRANSACTION –
ACQUISITION OF PROPERTY**

Reference is made to the announcement (the “**Announcement**”) of Goldpac Group Limited (the “**Company**”) dated 3 November 2016 in relation to the Acquisition. Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Board is pleased to announce that the completion of the Acquisition took place on 18 January 2017.

By Order of the Board

Goldpac Group Limited

Mr. LU Run Ting

Chairman and Executive Director

Hong Kong, 18 January 2017

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.