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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 REGISTERED OFFICE

The board of directors (the “**Board**”) of Goldpac Group Limited (the “**Company**”) hereby announces that with effect from Friday, 19 May 2017, the address of registered office of the Company will be changed from Room 2211, 22nd Floor, Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong to:

**Room 1301, 13th Floor, Bank of East Asia Harbour View Centre
No.56 Gloucester Road, Wanchai
Hong Kong**

All telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 18 May 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, Mr. LU Xiaozhong and Mr. WU Siqiang; the non-executive Director of the Company is Dr. LING Wai Lim; and the independent non-executive Directors of the Company are Mr. MAK Wing Sum Alvin, Mr. LIU John Jianhua and Ms. YE Lu.