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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)

**RE-DESIGNATION OF DIRECTOR
AND
PROPOSED APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Goldpac Group Limited (the “**Company**”) hereby announces that Mr. LING Wai Lim (盧威廉) (“**Mr. LING**”) (formerly known as Mr. Wai Lim 威廉 and Mr. LING Wai Lim 凌威廉), has been re-designated from a non-executive Director to an executive Director with effect from 15 March 2019.

Mr. LING, aged 32, joined the Company as a non-executive Director on 18 May 2017, and has served as a director of Goldpac Technology Service Limited (Hengqin), the Company’s subsidiary, since 2018. Mr. LING has over 10 years of experience in biomedical research and research project management. Mr. LING served as a project analyst, a project manager and the senior scientific advisor, respectively, of China Regenerative Medicine International Limited (Stock Code: 8158), a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, from June 2015 to December 2018. Mr. LING served as a research assistant of The University of Hong Kong, Department of Paediatrics and Adolescent Medicine, from December 2010 to May 2012.

Mr. LING received the Bachelor of Science (Biotechnology) from The University of Hong Kong in 2008, the Master of Philosophy in Microbiology from The University of Hong Kong in 2010, and also the Doctor of Philosophy in Immunology from The University of Hong Kong in 2015.

Mr. LING has entered into a service contract with the Company for a term of three years commencing from the date of this announcement until terminated by not less than three months' notice in writing served by either party on the other. He is subject to retirement and re-election at least once every three years in accordance with the articles of association of the Company. Mr. LING is entitled to a basic salary of RMB770,000 per annum, which is determined with reference to his responsibilities, experience, performance and the prevailing market conditions. In addition, Mr. LING is entitled to a special discretionary variable bonus, provided that the aggregate amount of the bonuses payable to all Directors of the Company in respect of any financial year of the Company shall not exceed 10% of the audited consolidated net profit (after taxation and extraordinary and exceptional items) in respect of the previous financial year.

As at the date of this announcement, Mr. LING directly holds 16,000 shares of the Company. Save as disclosed, Mr. LING does not have, and is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Mr. LING is the son of Mr. LU Run Ting, who is the chairman of the Board, an executive Director and a controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. He is also the nephew of Mr. LU Runyi, who is an executive Director and senior vice president of the Company. Save as disclosed above, Mr. LING (i) has no other relationship with any Director, senior management or substantial or controlling shareholder of the Company; and (ii) has not held any position with the Company or any of its subsidiaries or any directorship in other listed public companies in the last three years.

Save as disclosed above, there is no other information relating to Mr. LING that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. YANG Geng (楊賡) (“**Mr. YANG**”) has been nominated as an independent non-executive Director. Such appointment is subject to the approval by the Shareholders at the forthcoming annual general meeting on 22 May 2019 (the “**Annual General Meeting**”).

Mr. YANG, aged 43, has 10 years of experience in securities investment.

Mr. YANG has been working in Mason Administrative Services Limited as the First Vice President (Investment) since January 2018, responsible for constructing the investment portfolios in stock markets of Hong Kong and Mainland China. Mr. YANG acted as an investment director in Orchid Public Investment Management Company Limited from April 2014 to June 2017. Mr. YANG worked respectively at Huaxi Securities Co., Ltd (a company listed on the Shenzhen Stock Exchange, Stock Code: 002926 Shenzhen) and BOCI Research Limited from May 2008 to January 2014.

Mr. YANG received the Bachelor of Trade and Economics from Anhui University of Finance and Economics in 1997 and received the Master of Business and Administration from The Chinese University of Hong Kong in 2007.

So far as the Directors were aware as at the date of this announcement, Mr. YANG did not have any interests in securities of the Company within the meaning of Part XV of the SFO. Save as disclosed above, Mr. YANG (i) has no other relationship with any Director, senior management or substantial or controlling shareholder of the Company; and (ii) has not held any position with the Company or any of its subsidiaries or any directorship in other listed public companies in the last three years.

Upon his appointment as a Director being approved by Shareholders at the Annual General Meeting, Mr. YANG will sign a letter of appointment with the Company for a term of three years commencing from the date of the Annual General Meeting until terminated by not less than three months’ notice in writing served by either party on the other. He is subject to retirement and re-election at least once every three years in accordance with the articles of association of the Company. Mr. YANG will be entitled to a director’s fee in the sum of HKD198,000 per annum, which is determined with reference to his responsibilities, experience, performance and the prevailing market conditions.

Save as disclosed above, there is no other information relating to Mr. YANG that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

The proposal to appoint Mr. YANG as an independent non-executive Director of the Company will be submitted to the Annual General Meeting for consideration and approval. The notice of the Annual General Meeting and a circular containing, among other things, details of the proposed appointment of Director will be despatched to the Shareholders in due course.

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

Hong Kong, 15 March 2019

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, Mr. WU Siqiang and Mr. 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.

This announcement is prepared in both Chinese and English. In the event of inconsistency, the Chinese version of this announcement shall prevail over the English version.