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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Goldpac Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 16 August 2019 at Room 1301, 13th Floor, Bank of East Asia Harbour View Centre, No. 56 Gloucester Road, Wanchai, Hong Kong for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2019 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 6 August, 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, Ms. YE Lu and Mr. YANG Geng.*