

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Goldpac Group Limited**  
**金邦達寶嘉控股有限公司**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 3315)**

**UPDATE ON DIRECTOR'S INFORMATION  
PURSUANT TO RULE 13.51B(2) AND RULE 13.51(2)(L)  
OF THE LISTING RULES**

This announcement is made by Goldpac Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, in relation to a change of particulars of Ms. LI Yijin (“**Ms. LI**”), an executive director and company secretary of the Company under Rule 13.51(2)(l) of the Listing Rules.

It has come to the attention of the board (the “**Board**”) of directors (the “**Directors**”) of the Company recently that, the People’s Court of Jinjiang District, Chengdu City, Sichuan Province in China handed down a civil ruling (the “**Ruling**”) on 7 August 2020, which accepted the bankruptcy liquidation application (the “**Application**”) filed by Chengdu Zonsure Innovation Technology Co., Ltd.\* (成都中訊創新科技股份有限公司) (“**Zonsure**”) against Sichuan Zhongruan Technology Limited (“**SCZR**”). The Application was resulted from a judgment debt owed by SCZR to Zonsure in the amount of RMB4,817,148, which was not repaid in full as at the date of the Ruling and of this announcement. Ms. LI has no knowledge as to the possible outcome of the Application at the moment.

Goldpac Limited, a direct wholly-owned subsidiary of the Company, entered into a capital increase agreement with, among others, SCZR and China National Software & Service Co., Ltd. on 13 August 2015, pursuant to which, among other things, Goldpac Limited agreed to contribute RMB29,920,000 in cash to SCZR’s share capital, in exchange for a holding of 19.68% of the equity interest in SCZR by Goldpac Limited. SCZR is a company established under the laws of the People’s Republic of China in January 2011, whose core scope of business includes, among other things, software development, city intelligent project construction, smart city core PAAS (Platform-as-a-Service), city information system & intelligent operation integrated solutions, software & platform development and solutions based on Internet of Things. As at 31 December 2018, the Company had made full accounting provision for the investment amount of RMB29,920,000.

Ms. LI, executive Director and company secretary of the Company, has been serving as a director of SCZR as a representative of the Group since 28 September 2015 up to the date of this announcement. However, she has not participated in the daily operation of SCZR, nor did she hold any other position or was otherwise involved in the management of SCZR.

Ms. LI has confirmed that save as disclosed above, insofar as Rule 13.51(2)(l) of the Listing Rules is concerned, there is no other matter which needs to be brought to the attention of the Board and the shareholders of the Company. The Board is of the view that the Application and the potential liquidation of SCZR will not have any material adverse impact on the business, financial condition and results of operation of the Company.

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

Hong Kong, 8 September 2020

*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. WU Siqiang, Mr. LING Wai Lim and Ms. LI Yijin; and the independent non-executive Directors of the Company are Mr. MAK Wing Sum Alvin, Ms. YE Lu and Mr. YANG Geng.*

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

*\* For identification purpose only.*