

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)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Goldpac Group Limited (the “**Company**”) announces that in order to (a) provide flexibility to the Company in relation to the conduct of general meetings, including to allow general meetings of the Company to be held by virtual attendance in addition to physical attendance, and expressly empower the chairman of such general meetings to make certain arrangements and take certain actions to ensure security and orderly conduct of meetings; and (b) reflect updates under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Board proposed to adopt a new set of articles of association (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the existing articles of association of the Company (the “**Articles of Association**”) at the forthcoming annual general meeting of the Company to be held on Thursday, 13 May 2021 (the “**Annual General Meeting**”). The proposal also contains some housekeeping amendments.

The proposed adoption of the New Articles of Association is subject to the approval of the shareholders of the Company by way of a special resolution at the Annual General Meeting. A circular containing, among other things, particulars relating to the proposed amendments to the existing Articles of Association brought about by the adoption of the New Articles of Association together with a notice of the Annual General Meeting will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 24 March 2021

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. LING Wai Lim, Mr. WU Siqiang 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.