



Goldpac Group Limited
金邦達寶嘉控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 3315)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of Goldpac Group Limited are set out below.

EXECUTIVE DIRECTORS

LU Run Ting
HOU Ping
LU Runyi
LU Xiaozhong
WU Siqiang

NON-EXECUTIVE DIRECTOR

LING Wai Lim

INDEPENDENT NON-EXECUTIVE DIRECTORS

MAK Wing Sum Alvin
LIU John Jianhua
YE Lu

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
LU Run Ting			M	C
HOU Ping				M
LU Runyi				
LU Xiaozhong				
WU Siqiang				
LING Wai Lim				
MAK Wing Sum Alvin		C	M	M
LIU John Jianhua		M	C	M
YE Lu		M		M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 18 May 2017