

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Goldpac Group Limited |
| Stock code | 03315 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 December 2022 |
| Announcement date | 21 March 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | HKD 0.12 per share |
| Date of shareholders' approval | 15 May 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.12 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 30 May 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 31 May 2023 16:30 |
| Book close period | From 01 June 2023 to 05 June 2023 |
| Record date | 05 June 2023 |
| Payment date | 30 June 2023 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F |
| | Far East Finance Centre |
| | 16 Harcourt Road Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. LAI Tung Kwok. | |