

DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective from 31 December 2023, Goldpac Group Limited (“**GOLDPAC GROUP**” or the “**Company**”) has adopted new arrangement to disseminate Corporate Communications electronically. No printed copies of Corporate Communications of the Company will be mailed to shareholders except by request.

Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, directors’ reports and annual accounts together with the auditor’s reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

The English and Chinese versions of all GOLDPAC GROUP Corporate Communications are available on the website of GOLDPAC GROUP (www.goldpac.com) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (www.hkexnews.hk).

Pursuant to the Listing Rules, the Hong Kong Companies Ordinance and GOLDPAC GROUP’s Articles of Association, GOLDPAC GROUP provides Corporate Communications to shareholders by electronic means through its website (www.goldpac.com) and the Stock Exchange’s website (www.hkexnews.hk) (“**Electronic Version**”), provided that the relevant shareholders have consented to receive the Electronic Version.

Where a Corporate Communication is issued to seek instructions from registered shareholders of the Company on how they wish to exercise their rights or make an election as shareholders of the Company (“**Actionable Corporate Communication**”), the Actionable Corporate Communication will be sent to registered shareholders individually by post to the shareholders’ addresses as they appear in the Company’s register of members.

GOLDPAC GROUP will seek consent from each new registered shareholder of receiving the Electronic Version of all future Corporate Communications.

GOLDPAC GROUP will despatch the printed form of Corporate Communications (in the registered shareholders’ choice of language) to the registered shareholders’ addresses pursuant to their request (See “Election of Language and Means of Receipt of Corporate Communications” below for details), or if consent has not been sought from them to receive the Electronic Version of Corporate Communications.



A registered shareholder who has elected (is deemed to have elected) the Electronic Version but for any reason has difficulty in accessing the relevant Corporate Communication(s) electronically, or wishes to receive printed copies, GOLDPAC GROUP will promptly upon his/her request send the printed form to him/her free of charge.

Non-registered shareholders may request to receive the printed form of Corporate Communications (See "Election of Language and Means of Receipt of Corporate Communications" below for details).

A notification of posting of Corporate Communications on GOLDPAC GROUP's website (www.goldpac.com) and the Stock Exchange's website (www.hkexnews.hk) will be sent by post (only if the Company does not possess the functional email address of the registered shareholder) or by email to registered shareholders.

A notification of posting of Corporate Communications on GOLDPAC GROUP's website (www.goldpac.com) and the Stock Exchange's website (www.hkexnews.hk) will also be sent by post to non-registered shareholders whose shares in GOLDPAC GROUP (whether or not held through a broker or custodian) are kept in the Central Clearing and Settlement System ("CCASS") and have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.

Registered shareholders and non-registered shareholders may at any time change their choice of language or means of receipt of all future Corporate Communications by giving written notice to GOLDPAC GROUP's registrar (See "Election of Language and Means of Receipt of Corporate Communications" below for details).

Shareholders who have any queries in relation to election of language and means of receipt of Corporate Communications may call the enquiry hotline of GOLDPAC GROUP's registrar on [\(852\) 2980 1333](tel:852-2980-1333) during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

Election of Language and Means of Receipt of Corporate Communications

Upon publication of Corporate Communication(s) by GOLDPAC GROUP on its website (www.goldpac.com) and the Stock Exchange's website (www.hkexnews.hk), a registered shareholder/non-registered shareholder, who wishes to receive the relevant Corporate Communication(s) in printed form or in a language version other than his/her existing choice, may complete and submit the relevant Instruction Slip / Request Form to GOLDPAC GROUP's registrar by post to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 3315-ecom@hk.tricorglobal.com.



A registered shareholder/non-registered shareholder may from time to time change his/her choice of language or means of receiving all future Corporate Communications in writing to GOLDPAC GROUP's registrar by completing and submitting the relevant Instruction Slip /Request Form by post to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 3315-ecom@hk.tricorglobal.com. The change request will apply to the next batch of Corporate Communication(s) and all future Corporate Communications of GOLDPAC GROUP until such time when the shareholder ceases to hold shares in GOLDPAC GROUP or he/she notifies GOLDPAC GROUP's registrar of any change by completing and submitting the relevant Instruction Slip / Request Form.

A shareholder's request for the printed version of all future Corporate Communications will be valid unless being revoked or superseded or until the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

Instruction Slips / Request Forms for registered shareholders and non-registered shareholders to change their choice of language or means of receiving all future Corporate Communications and/or to request the printed form are available for download below:

[- Corporate Communications Instruction Slip for Registered Shareholders](#)

[- Corporate Communications Request Form for Non-registered Shareholders](#)

Privacy Notice

- (1) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (2) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instruction(s) and/or request(s) as stated above.
- (3) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for the directly related purposes and retained for such period as may be necessary for verification and record purposes.
- (4) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Hong Kong share registrar of the Company.