



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
WU Siqiang
LU Wai Lim
LI Yijin

Independent Non-executive Directors

JIANG Li
YE Lu
LAI Tung Kwok

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				
WU Siqiang				
LU Wai Lim				
LI Yijin				
JIANG Li		C	M	M
YE Lu		M	C	M
LAI Tung Kwok		M		M

Notes:

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

Hong Kong, 21 May 2024