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If you have sold or transferred all your shares in Goldpac Group Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the licensed securities dealer, registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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 DECLARATION OF
FINAL DIVIDEND, RE-ELECTION OF RETIRING DIRECTORS,
APPOINTMENT OF DIRECTORS, CHANGES IN COMPOSITION
OF BOARD COMMITTEES,
GRANT OF GENERAL MANDATES TO
ISSUE AND BUY BACK SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the Annual General Meeting to be held at Room 1301, 13th Floor, Bank of East Asia Harbour View Centre, No. 56 Gloucester Road, Wanchai, Hong Kong on Thursday, 22 May 2025 at 2:30 p.m. is set out on pages 21 to 25 of this circular. A form of proxy for use at the Annual General Meeting is also enclosed. Such form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://www.goldpac.com>).

Whether or not you intend to attend the Annual General Meeting, you are requested to complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours (excluding a public holiday) before the time appointed for the Annual General Meeting (i.e. not later than 2:30 p.m. on Tuesday, 20 May 2025 (Hong Kong time)) or the adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting should you so wish.

25 April 2025

CONTENTS

	<i>Page</i>
Definitions	1
Letter from the Board	3
Appendix I — Details of Re-election of Retiring Directors and Appointment of Directors at the Annual General Meeting	10
Appendix II — Explanatory Statement on the Buy-back Mandate	17
Notice of Annual General Meeting	21

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Annual General Meeting” or “AGM”	the annual general meeting of the Company to be held at Room 1301, 13th Floor, Bank of East Asia Harbour View Centre, No. 56 Gloucester Road, Wanchai, Hong Kong on Thursday, 22 May 2025 at 2:30 p.m. or any adjournment thereof, the notice of which is set out on pages 21 to 25 of this circular
“Articles of Association”	the articles of association of the Company as amended from time to time
“Board”	the board of Directors
“Buy-back Mandate”	a general mandate proposed to be granted to the Board to buy back Shares on the Stock Exchange of not exceeding 10% of the number of Shares in issue (excluding treasury shares, if any) as at the date of passing of the proposed ordinary resolution contained in item 7 of the notice of the Annual General Meeting as set out on pages 21 to 25 of this circular
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)
“Company”	Goldpac Group Limited 金邦達寶嘉控股有限公司, a company incorporated in Hong Kong with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“Controlling Shareholder(s)”	has the same meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

DEFINITIONS

“Issue Mandate”	a general mandate proposed to be granted to the Board to allot, issue or deal with additional Shares (including any sale or transfer of treasury shares (if any)) of not exceeding 20% of the number of Shares in issue (excluding treasury shares, if any) as at the date of passing of the proposed ordinary resolution contained in item 6 of the notice of the Annual General Meeting as set out on pages 21 to 25 of this circular
“Latest Practicable Date”	16 April 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
“Nomination Committee”	the nomination committee of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time
“RMB”	Renminbi, the lawful currency of the People’s Republic of China
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	the Codes on Takeovers and Mergers and Share Buy-backs as amended from time to time
“treasury shares”	has the same meaning ascribed to it under the Listing Rules



Goldpac Group Limited
金邦達寶嘉控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 3315)

Executive Directors:

LU Run Ting (*Chairman*)
HOU Ping
LU Runyi
WU Siqiang
LU Wai Lim
LI Yijin

Registered Office and Headquarters:

Room 1301, 13th Floor
Bank of East Asia Harbour View Centre
No. 56 Gloucester Road
Wanchai
Hong Kong

Independent non-executive Directors:

JIANG Li
YE Lu
LAI Tung Kwok

25 April 2025

To the Shareholders

Dear Sir/Madam,

**PROPOSED DECLARATION OF
FINAL DIVIDEND, RE-ELECTION OF RETIRING DIRECTORS,
APPOINTMENT OF DIRECTORS, CHANGES IN COMPOSITION
OF BOARD COMMITTEES,
GRANT OF GENERAL MANDATES TO
ISSUE AND BUY BACK SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide the Shareholders with information in respect of certain resolutions to be proposed at the Annual General Meeting and to give you notice of the Annual General Meeting.

LETTER FROM THE BOARD

At the Annual General Meeting, resolutions will be proposed for the Shareholders to approve, among others, (i) the declaration of final dividend; (ii) the re-election of retiring Directors and appointment of Directors; (iii) the grant of the Issue Mandate and the Buy-back Mandate; and (iv) the extension of the Issue Mandate to include Shares bought back pursuant to the Buy-back Mandate.

2. DECLARATION OF FINAL DIVIDEND

According to the announcement of annual results of the Company for the year ended 31 December 2024 dated 27 March 2025, the Board recommended the payment of a final dividend of HK5.5 cents (equivalent to approximately RMB5.1 cents) per ordinary Share (2023: HK10.0 cents equivalent to approximately RMB9.2 cents) for the year ended 31 December 2024 to the Shareholders.

The payment of final dividend is subject to the approval of the Shareholders at the Annual General Meeting. If the resolution for the payment of dividend is passed at the Annual General Meeting, the dividend will be paid on Friday, 27 June 2025 to the Shareholders whose names appear on the register of members of the Company at the close of business at 4:30 p.m. on Wednesday, 4 June 2025.

In order to determine entitlement to the proposed final dividend, the register of members of the Company will be closed from Monday, 2 June 2025 to Wednesday, 4 June 2025, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to receive the dividend, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by 4:30 p.m. on Friday, 30 May 2025.

3. RE-ELECTION OF RETIRING DIRECTORS, APPOINTMENT OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

(a) Re-election of retiring Directors

In accordance with Articles 110 and 111 of the Articles of Association, Mr. LU Run Ting, Mr. LAI Tung Kwok and Mr. LU Runyi shall retire by rotation at the Annual General Meeting. Mr. LU Run Ting and Mr. LAI Tung Kwok, being eligible, will offer themselves for re-election at the Annual General Meeting.

LETTER FROM THE BOARD

Mr. LU Runyi will retire from his directorship with the Company in accordance with the streamline plan of the Board and will not offer himself for re-election. He will retire as executive Director at the conclusion of the Annual General Meeting. Mr. LU Runyi has confirmed that he has no disagreement with the Board and that there are no matters that need to be brought to the attention of the Stock Exchange and the Shareholders in relation to his retirement.

The Nomination Committee has assessed and reviewed the re-election of Mr. LU Run Ting as executive Director and Mr. LAI Tung Kwok as independent non-executive Director. After considering the nomination principles and criteria set out in the Company's Board Diversity Policy, Director Nomination Policy and corporate strategy, the Nomination Committee made recommendations to the Board on the re-election of Mr. LU Run Ting as executive Director and Mr. LAI Tung Kwok as independent non-executive Director. Their respective education, background, experience and qualifications allow each of them to provide valuable and relevant insights and contribute to the diversity of the Board.

Details of the retiring Directors for re-election at the Annual General Meeting are set out in Appendix I to this circular.

(b) Appointment of Directors

As announced in the announcement of the Company dated 27 March 2025 in relation to the adjustment of the composition of the Board, each of Mr. HOU Ping and Ms. LI Yijin will resign from his/her directorship with the Company at the conclusion of the Annual General Meeting in accordance with the streamline plan of the Board. Each of Mr. WU Siqiang and Ms. YE Lu will resign from his/her directorship with the Company at the conclusion of the Annual General Meeting as he/she would like to focus on his/her other business and personal commitments.

In accordance with Article 114 of the Articles of Association, an ordinary resolution will be proposed at the Annual General Meeting to appoint Mr. LI Yingjie and Ms. YOU Xueqin as executive Directors and Mr. TANG Guolin as independent non-executive Director. The Nomination Committee has reviewed the structure and composition of the Board, the confirmations and disclosures given by Mr. LI Yingjie, Ms. YOU Xueqin and Mr. TANG Guolin, their qualifications, skills and experience, with reference to the nomination principles and criteria set out in the Company's Board Diversity Policy, Director Nomination Policy and corporate strategy. The Nomination Committee has recommended to the Board the appointment of Mr. LI Yingjie and Ms. YOU Xueqin as executive Directors and Mr. TANG Guolin as an independent non-executive Director.

LETTER FROM THE BOARD

The Board is of the view that (i) Mr. TANG has an excellent professional background in the banking industry in China; and (ii) based on the assessment conducted, Mr. TANG meets the independence requirements as set out in Rule 3.13 of the Listing Rules. Mr. TANG's expertise in the banking industry in China will enhance the performance of the members of the Board in the areas of risk prevention and control, corporate strategic planning, etc., which will be helpful for the future management and development of the Company. The Board has also taken into account that Mr. TANG does not hold any directorship in other listed companies and is capable of devoting sufficient time and efforts to perform his duties as an independent non-executive Director. In view of the above, the Company considers that Mr. TANG will provide valuable business experience, knowledge and expertise to the Board to enhance its operational efficiency and diversity.

Details of Mr. LI Yingjie, Ms. YOU Xueqin and Mr. TANG Guolin are set out in Appendix I to this circular.

(c) Changes in Composition of Board Committees

Mr. HOU Ping will cease to be a member of the nomination committee of the Company upon his resignation as an executive Director at the conclusion of the Annual General Meeting. Ms. YE Lu will cease to be a member of the audit committee of the Company, a member of the nomination committee of the Company and the chairman of the remuneration committee of the Company upon her resignation as an independent non-executive Director at the conclusion of the Annual General Meeting.

Upon the approval by the Shareholders at the Annual General Meeting of the appointment of Ms. YOU Xueqin as an executive Director and Mr. TANG Guolin as an independent non-executive Director,

- (i) Ms. YOU Xueqin will be appointed as a member of the nomination committee of the Company; and
- (ii) Mr. TANG Guolin will be appointed as a member of the audit committee of the Company, the chairman of the remuneration committee of the Company and a member of the nomination committee of the Company,

with effect from the conclusion of the Annual General Meeting.

LETTER FROM THE BOARD

4. GRANT OF GENERAL MANDATE TO ISSUE SHARES

At the annual general meeting of the Company held on 21 May 2024, a general mandate was granted to the Board to issue Shares. Such mandate will lapse at the conclusion of the Annual General Meeting. In order to give the Company the flexibility to issue Shares if and when appropriate, an ordinary resolution will be proposed at the Annual General Meeting to approve the grant of the Issue Mandate to the Board to allot, issue or deal with additional Shares (including any sale or transfer of treasury shares (if any)) of not exceeding 20% of the number of Shares in issue (excluding treasury shares, if any) as at the date of passing of the proposed ordinary resolution contained in item 6 of the notice of the Annual General Meeting as set out on pages 21 to 25 of this circular (i.e. a total of 161,160,400 Shares based on 805,802,000 Shares in issue as at the Latest Practicable Date and on the basis that such number of Shares in issue remains unchanged on the date of passing of the proposed ordinary resolution). An ordinary resolution to extend the Issue Mandate by adding the number of Shares bought back by the Company pursuant to the Buy-back Mandate will also be proposed at the Annual General Meeting. The Board wishes to state that they have no immediate plan to issue any new Shares pursuant to the Issue Mandate.

The Issue Mandate will expire at the earliest of: (a) at the end of the next annual general meeting of the Company following the Annual General Meeting; (b) at the end of the period within which the Company is required by law or the Articles of Association to hold its next annual general meeting; or (c) when varied or revoked by an ordinary resolution of the Shareholders in a general meeting prior to the next annual general meeting of the Company.

5. GRANT OF GENERAL MANDATE TO BUY BACK SHARES

At the annual general meeting of the Company held on 21 May 2024, a general mandate was granted to the Board to buy back Shares. Such mandate will lapse at the conclusion of the Annual General Meeting. In order to give the Company the flexibility to buy back Shares if and when appropriate, an ordinary resolution will be proposed at the Annual General Meeting to approve the grant of the Buy-back Mandate to the Board to buy back Shares on the Stock Exchange of not exceeding 10% of the number of Shares in issue (excluding treasury shares, if any) as at the date of passing of the proposed ordinary resolution contained in item 7 of the notice of the Annual General Meeting as set out on pages 21 to 25 of this circular (i.e. a total of 80,580,200 Shares based on 805,802,000 Shares in issue as at the Latest Practicable Date and on the basis that such number of Shares in issue remains unchanged on the date of passing of the proposed ordinary resolution). The Board wishes to state that they have no immediate plan to buy back any Shares pursuant to the Buy-back Mandate.

The Buy-back Mandate will expire at the earliest of: (a) at the end of the next annual general meeting of the Company following the Annual General Meeting; (b) at the end of the period within which the Company is required by law or the Articles of Association to hold its next annual general meeting; or (c) when varied or revoked by an ordinary resolution of the Shareholders in a general meeting prior to the next annual general meeting of the Company.

An explanatory statement required by the Listing Rules to provide the Shareholders with requisite information reasonably necessary for them to make an informed decision on whether to vote for or against the grant of the Buy-back Mandate is set out in Appendix II to this circular.

LETTER FROM THE BOARD

6. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

The notice of the Annual General Meeting is set out on pages 21 to 25 of this circular.

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles of Association, all votes of the Shareholders at the Annual General Meeting must be taken by poll. An announcement on the poll results will be published by the Company after the Annual General Meeting in the manner prescribed under Rule 13.39(5) of the Listing Rules.

For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Monday, 19 May 2025 to Thursday, 22 May 2025, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Annual General Meeting, unregistered holders of Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 16 May 2025.

A form of proxy for use at the Annual General Meeting is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.goldpac.com>). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours (excluding a public holiday) before the time appointed for the Annual General Meeting (i.e. not later than 2:30 p.m. on Tuesday, 20 May 2025 (Hong Kong time)) or the adjourned meeting (as the case may be). Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish and, in such event, the form of proxy shall be deemed to be revoked.

7. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

LETTER FROM THE BOARD

8. RECOMMENDATION

The Board considers that the declaration of final dividend, the re-election of retiring Directors, the appointment of Directors, the grant of the Buy-back Mandate and the Issue Mandate and the extension of the Issue Mandate to include Shares bought back pursuant to the Buy-back Mandate are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the relevant resolutions to be proposed at the Annual General Meeting.

Your attention is also drawn to the additional information set out in Appendix I and Appendix II to this circular.

Yours faithfully,
For and on behalf of the Board
Goldpac Group Limited
Mr. LU Run Ting
Chairman

The following are details of the Directors who will retire and, being eligible, offer themselves for re-election at the Annual General Meeting:

Mr. LU Run Ting (盧閏霆), aged 70, is the chairman of the Board (the “**Chairman**”) and an executive Director, and the founder of the Group. He is also the chairman of the nomination committee of the Board and a member of the remuneration committee of the Board. He was first appointed as Director on 10 December 2004 and was designated as an executive Director with effect from 15 November 2013. Mr. LU is primarily responsible for the overall strategic planning and overseeing the general management of the Group. He has over 30 years of experience in financial card industry and was honored as the finalist award of CNBC Asia Business Leaders Award in October 2015. Mr. LU has been a director of the Company and the Company’s subsidiaries, Goldpac Datacard Solutions Company Limited and Goldpac Limited (formerly named as “Goldpac Secur-Card (Zhuhai) Limited”) since 2011 and also has been a director of Goldpac Fintech Private Limited (formerly named as “Goldpac Fintech Singapore Private Limited”), the Company’s subsidiary, from 2016 to July 2018, and has been the director of Goldpac Investment Limited, the Company’s subsidiary, since 2016, and has been the director of Goldpac Innovation Limited, the Company’s subsidiary, since 2018, and has been the director of Goldpac Fintech (Zhuhai) Limited Company and UMV International Holding Limited, the Company’s subsidiaries, from 2020.

Prior to the establishment of the Group in 1995, Mr. LU had interest in Goldpac International (Holding) Limited (“**GIHL**”), the Company’s Controlling Shareholder, and has been a director of GIHL since 1993. Mr. LU also served as various management positions at the subsidiaries of the Industrial and Commercial Bank of China prior to the establishment of GIHL in 1993. He currently also serves as the chairman of GIHL. Mr. LU received a Master of Business Administration degree from the Hong Kong Polytechnic University in November 2004.

As at the Latest Practicable Date, Mr. LU, together with GIHL, was interested in 301,499,422 Shares (for details, please refer to the Company’s annual report for the financial year ended 31 December 2024) within the meaning of Part XV of the SFO, representing approximately 37.42 % of the total number of Shares in issue. Save as disclosed above, as at the Latest Practicable Date, Mr. LU did not have, and was not deemed to have any other interests or short positions in any shares or underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

The ordinary shares of GIHL are 100% directly held by Golden Wellness Investment Limited, which is wholly owned by Golden Lake Investment Limited (“**GLIL**”). GLIL is wholly owned by a family trust, the trustee of which is Cititrust Private Trust (Cayman) Limited, established by Mr. LU as the founder for the benefit of his family members.

Mr. LU is currently holding 100% interest of GIHL. Mr. LU is the elder brother of Mr. LU Runyi, who is an executive Director, and is the father of Mr. LU Wai Lim, who is an executive Director.

Save as disclosed above, as at the Latest Practicable Date, Mr. LU (i) did not have any other relationship with any Director, senior management or substantial or Controlling Shareholder of the Company; (ii) did not hold any other position with the Company or other members of the Group; and (iii) did not hold any other major appointment and professional qualification. As at the Latest Practicable Date, Mr. LU did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. LU entered into a service contract as an executive Director with the Company on 16 February 2017 for a term of three years commencing from 4 December 2016 and a supplemental service contract with the Company on 24 February 2020 for the extension of the service term for three years commencing from 3 December 2019, and the service term could be automatically extended for three years unless and until being terminated in accordance with the terms of his service contract or by either party giving to the other not less than three months' prior notice in writing. He is subject to retirement and re-election at least once every three years in accordance with the Articles of Association. Mr. LU does not receive any director's fee for his directorship in the Company. Mr. LU is entitled to a basic salary of HK\$3,344,000 per annum for his roles and functions in the Group as a member of senior management, which is determined with reference to his responsibilities, experience, performance and the prevailing market conditions. In addition, under the above service contract as an executive director, Mr. LU is entitled to a discretionary bonus amounting to one month's salary, and a special discretionary variable bonus, provided that the aggregate amount of such special discretionary variable bonuses payable to all Directors in respect of any financial year of the Company shall not exceed 10% of the audited consolidated net profit (after taxation and extraordinary and exceptional items) in respect of the previous financial year.

Save as disclosed above, there is no other information relating to Mr. LU that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

Mr. LAI Tung Kwok (黎棟國), aged 73, is an independent non-executive Director. He joined the Group on 17 May 2022 when he was appointed as an independent non-executive Director. Mr. LAI was awarded GBS (Golden Bauhinia Star), SBS (Silver Bauhinia Star), IDSM (Immigration Distinguished Service Medals), JP (Justice of the Peace), former Secretary for Security of Hong Kong, one of the Hong Kong Delegates of the Chinese People's Political Consultative Conference, and the Executive Vice Chairman of the New People's Party.

Mr. LAI joined the Immigration Department as Assistant Immigration Officer in 1973. He was appointed by the Central People's Government as director of Immigration from 2002 to 2008, by the Chief Executive as Under Secretary of Security of Hong Kong from 2009 to 2012 and by the Central People's Government as Secretary of Security of Hong Kong from 2012 to 2017. Mr. LAI has been the executive Vice Chairman of the New People's Party since 2018 and has been a Legislative Council member (Election Committee) of the HKSAR since 1 January 2022.

Mr. LAI received Bachelor of Laws (Honours) from University of London in 1989.

So far as the Directors were aware, as at the Latest Practicable Date, Mr. LAI did not have, and was not deemed to have any other interests or short positions in any shares or underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

As at the Latest Practicable Date, Mr. LAI (i) did not have any relationship with any Director, senior management or substantial or Controlling Shareholder of the Company; (ii) did not hold any position with the Company or other members of the Group; (iii) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) did not hold any other major appointment and professional qualification, save as disclosed above.

Mr. LAI has signed a letter of appointment with the Company for a term of three years commencing from 17 May 2022 and until terminated in accordance with the terms of his supplemental letter of appointment or by either party giving to the other not less than three months' prior notice in writing. He is subject to retirement and re-election at least once every three years in accordance with the Articles of Association. Mr. LAI is entitled to a director's fee in the sum of HK\$198,000 per annum, which is determined with reference to his responsibilities, experience, performance and the prevailing market conditions.

Save as disclosed above, there is no other information relating to Mr. LAI that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

- (b) The following are details of Mr. LI Yingjie and Ms. YOU Xueqin who are proposed to be appointed as an executive Directors, and Mr. TANG Guolin who is proposed to be appointed as an independent non-executive Director at the Annual General Meeting:

Mr. LI Yingjie (利應杰), aged 43, joined the Group in 2014 and has been the chief financial officer of the Group since May 2019. He is primarily responsible for the management of the accounting and finance departments of the Group. Mr. LI has more than 20 years of experience in accounting and auditing fields. He was the director of the internal audit department of the Group from September 2014 to April 2019.

Prior to joining the Group, Mr. LI was a manager of the internal audit department of Galaxy Entertainment Group Limited (a company listed on the Stock Exchange, Stock Code: 0027) from 2010 to 2014. He was a senior auditor with Deloitte Touche Tohmatsu from 2005 to 2010.

Mr. LI obtained his bachelor's of arts degree from Sun Yat-sen University in 2005. He is a fellow member of the Association of Chartered Certified Accountants.

To the best of the Directors' information, knowledge and belief, having made all reasonable enquiries, as at the Latest Practicable Date, Mr. LI (i) did not hold any other position with the Company or other members of the Group; (ii) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years; (iii) did not have any other major appointments and professional qualifications, save as disclosed above; and (iv) did not have any relationship with any director, senior management or substantial or Controlling Shareholder of the Company.

As at the Latest Practicable Date, Mr. LI held 8,000 shares of the Company, representing approximately 0.001% of the total number of issued shares of the Company. Save as disclosed above, as at the Latest Practicable Date, Mr. LI did not have, and was not deemed to have any other interests or short positions in any shares or underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Subject to the Shareholders' approval at the AGM, Mr. LI will enter into a director services agreement with the Company for a term of three years, commencing from the conclusion of the AGM and expiring at the conclusion of the annual general meeting of the Company to be convened in 2028, but the service contract could be automatically extended for three years, which may be terminated by not less than three calendar months' notice in writing served by either party on the other. Mr. LI's appointment is subject to retirement and re-election at least once every three years in accordance with the Articles of Association. Mr. LI is entitled to a basic salary of RMB536,400 (equivalent to HK\$566,331) per annum for his roles and functions in the Group as a member of senior management, which is determined with reference to his responsibilities, experience, performance and the prevailing market conditions. Save as any discretionary bonus to be determined by the Board, Mr. LI will not receive any remuneration as an executive director of the Company. A discretionary bonus, if any, will be recommended by the remuneration committee of the Company with reference to director's fee and discretionary bonus paid by comparable companies, his time commitment and responsibilities and the performance of the Company, and determined by the Board based on the remuneration and compensation packages of the directors and senior management of the Company, provided that the aggregate amount of the bonuses payable to all Directors in respect of any financial year of the Company shall not exceed 10% of the audited consolidated net profit (after taxation and extraordinary and exceptional items) in respect of the previous financial year.

Save as disclosed above, as far as the Board is aware, there is no other information that needs to be disclosed in accordance with Rule 13.51(2) of the Listing Rules concerning the appointment of Mr. LI, and there are no other matters that need to be brought to the attention of the Shareholders.

Ms. YOU Xueqin (遊雪琴), aged 47, joined the Group as its human resources director in 2021. She is primarily responsible for the management of the human resources department of the Group. Ms. YOU has over 20 years of experience in the field of human resource management.

Prior to joining the Group, Ms. YOU was the Greater China human resources manager and the human resource business partner of Kaseya Software (Zhuhai) Co., Ltd. (previously known as Hongtian Software (Zhuhai) Co., Ltd. and Dell Software (Zhuhai) Co., Ltd.) from 2011 to 2021. She was a human resources manager of Tongwang Technology Co., Ltd. (a company listed on the National Equities Exchange and Quotations, Stock code: 430653) from 2010 to 2011. She was a recruitment supervisor of Kemin (China) Technology Co., Ltd. from 2008 to 2010. She was a human resources manager and a director of Junbai Electronics (Zhuhai) Co., Ltd. from 2003 to 2008. She was a human resources assistant of the Agricultural Bank of China, Jiangtou Sub-Branch of Xiamen Branch from 2001 to 2003.

Ms. YOU obtained her bachelor's degree in Economics from North China Electric Power University (Beijing) in 2001.

To the best of the Directors' information, knowledge and belief, having made all reasonable enquiries, as at the Latest Practicable Date, Ms. YOU (i) did not hold any position with the Company or other members of the Group; (ii) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years; (iii) did not have any other major appointments and professional qualifications, save as disclosed above; and (iv) did not have any relationship with any director, senior management or substantial or Controlling Shareholder of the Company.

As at the Latest Practicable Date, Ms. YOU did not have, and was not deemed to have any interests or short positions in any shares or underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Subject to the Shareholders' approval at the AGM, Ms. YOU will enter into a director services agreement with the Company for a term of three years, commencing from the conclusion of the AGM and expiring at the conclusion of the annual general meeting of the Company to be convened in 2028, but the service contract could be automatically extended for three years, which may be terminated by not less than three calendar months' notice in writing served by either party on the other. Ms. YOU's appointment is subject to retirement and re-election at least once every three years in accordance with the Articles of Association. Ms. YOU is entitled to a basic salary RMB439,000 (equivalent to HK\$463,581) per annum for her roles and functions in the Group as a member of senior management, which is determined with reference to her responsibilities, experience, performance and the prevailing market conditions. Save as any discretionary bonus to be determined by the Board, Ms. YOU will not receive any remuneration as an executive director of the Company. A discretionary bonus, if any, will be recommended by the remuneration committee of the Company with reference to director's fee and discretionary bonus paid by comparable companies, her time commitment and responsibilities and the performance of the Company, and determined by the Board based on the remuneration and compensation packages of the directors and senior management of the Company, provided that the aggregate amount of the bonuses payable to all Directors in respect of any financial year of the Company shall not exceed 10% of the audited consolidated net profit (after taxation and extraordinary and exceptional items) in respect of the previous financial year.

Save as disclosed above, as far as the Board is aware, there is no other information that needs to be disclosed in accordance with Rule 13.51(2) of the Listing Rules concerning the appointment of Ms. YOU, and there are no other matters that need to be brought to the attention of the Shareholders.

Mr. TANG Guolin (唐國林), aged 62, has over 28 years of experience in the banking industry in China.

From 1997 to 2001, Mr. TANG was as a deputy branch manager and the branch manager of the Industrial and Commercial Bank of China ("ICBC"), Liaoyang Branch and Anshan Branch, respectively, in Liaoning Province of China. From 2002 to 2010, he was concurrently the general manager of the bill business department of ICBC, Shenyang Branch, and the general manager of the institutional business department of ICBC, Liaoning Provincial Branch. From 2010 to 2018, he was a deputy general manager of the bill business department of ICBC. From 2018 to 2019, Mr. TANG was the head of the preparation team of Chong Hing Bank, Shanghai Branch. From 2019 to 2022, he was the branch manager of Chong Hing Bank, Shanghai Branch until his retirement in December 2022.

Mr. TANG obtained a bachelor's degree in management engineering from North China University of Technology in 1982. He obtained a master's degree in technological economics from Beijing Graduate School of Wuhan University of Technology in 1988. He obtained an executive doctorate in business administration from Princeton University in the United States in 2005.

To the best of the Directors' information, knowledge and belief, having made all reasonable enquiries, as at the Latest Practicable Date, Mr. TANG (i) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years; (ii) did not have any other major appointments and professional qualifications, save as disclosed above; and (iii) did not have any relationship with any director, senior management or substantial or Controlling Shareholder of the Company.

As at the Latest Practicable Date, Mr. TANG (i) did not have, and was not deemed to have any interests or short positions in any shares or underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (ii) did not have any other positions held with the Company or other members of the Group.

Subject to the Shareholders' approval at the AGM, Mr. TANG will enter into a letter of appointment with the Company for a term of three years, which may be terminated by not less than three calendar months' notice in writing served by either party on the other, commencing from the conclusion of the AGM and expiring at the conclusion of the annual general meeting of the Company in 2028. Mr. TANG's appointment is subject to retirement and re-election at least once every three years in accordance with the Articles of Association.

Mr. TANG will receive a director's fee of HK\$198,000 per annum for his directorship in the Company. The director's fee is recommended by the remuneration committee of the Company with reference to director's fee paid by comparable companies, his time commitment and responsibilities, the performance of the Company, and determined based on the remuneration and compensation packages of the Directors and senior management of the Company.

Mr. TANG has confirmed (i) his independence as regard to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as far as the Board is aware, there is no other information that needs to be disclosed in accordance with Rule 13.51(2) of the Listing Rules concerning the appointment of Mr. TANG, and there are no other matters that need to be brought to the attention of the Shareholders.

The following is an explanatory statement required by the Listing Rules to provide the Shareholders with requisite information reasonably necessary for them to make an informed decision on whether to vote for or against the ordinary resolution to be proposed at the Annual General Meeting in relation to the grant of the Buy-back Mandate. It also constitutes the memorandum under section 239(2) of the Companies Ordinance.

1. SHARE CAPITAL

As at the Latest Practicable Date, the number of Shares in issue was 805,802,000 Shares and the Company did not have any treasury shares.

Subject to the passing of the ordinary resolution set out in item 7 of the notice of the Annual General Meeting in respect of the grant of the Buy-back Mandate and on the basis that no further Shares are issued or bought back prior to the Annual General Meeting, the Board would be authorized under the Buy-back Mandate to buy back, during the period in which the Buy-back Mandate remains in force, a total of 80,580,200 Shares, representing 10% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of the Annual General Meeting.

2. REASONS FOR SHARE BUY-BACK

The Board believes that the grant of the Buy-back Mandate is in the best interests of the Company and the Shareholders.

Buy-back of Shares may, depending on the market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share and will only be made when the Board believes that such a buy-back will benefit the Company and the Shareholders.

The Directors believe that it is in the best interests of the Company and the Shareholders as a whole for the Directors to have general authority from the Shareholders to enable the Company to execute buy-back of the Shares in the market. If the Company purchases any Shares pursuant to the Buy-back Mandate, the Company will cancel the Shares repurchased, subject to market conditions and the Company's capital management needs at the relevant time any repurchases of Shares are made.

3. FUNDING OF SHARE BUY-BACK

In buying back Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles of Association, the Companies Ordinance and/or any other applicable laws, as the case may be.

4. STATUS OF SHARES BOUGHT BACK

The Listing Rules provide that the shares repurchased by a company shall be held as treasury shares or cancelled. The listing of all shares which are held as treasury shares shall be retained. The company shall ensure that treasury shares are appropriately identified and segregated. The listing of all shares bought back but not held as treasury shares shall be automatically cancelled and the certificates for these shares must be cancelled and destroyed.

Shareholders' rights attached to any Shares held in treasury by the Company will be suspended under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (as amended) once the Shares are repurchased by the Company, irrespective of whether they are held in the name of the Company or its nominee.

5. IMPACT OF SHARE BUY-BACK

There might be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the annual report of the Company for the year ended 31 December 2024) in the event that the Buy-back Mandate was to be carried out in full at any time during the proposed buy-back period. However, the Board does not intend to exercise the Buy-back Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Board are from time to time appropriate for the Company.

6. MARKET PRICES OF SHARES

The highest and lowest prices per Share at which Shares have traded on the Stock Exchange during each of the previous 12 months were as follows:

Month	Highest HK\$	Lowest HK\$
2024		
April	1.480	1.400
May	1.530	1.340
June	1.420	1.280
July	1.290	0.950
August	1.060	0.970
September	1.100	1.020
October	1.250	1.030
November	1.050	0.960
December	1.030	0.950
2025		
January	1.040	0.990
February	1.040	1.010
March	1.040	0.940
April (up to the Latest Practicable Date)	0.990	0.810

7. GENERAL

Neither the explanatory statement on the Buy-back Mandate set out in this appendix nor the Buy-back Mandate has any unusual features.

To the best of their knowledge and having made all reasonable enquiries, none of the Directors nor any of their respective close associates (as defined in the Listing Rules) have any present intention to sell any Shares to the Company in the event that the grant of the Buy-back Mandate is approved by the Shareholders.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any Shares to the Company, or that they have undertaken not to sell any Shares held by them to the Company in the event that the grant of the Buy-back Mandate is approved by the Shareholders.

The Board will exercise the power of the Company to make buy-backs of Shares pursuant to the Buy-back Mandate in accordance with the Listing Rules and the applicable laws of Hong Kong.

8. TAKEOVERS CODE

If as a result of a buy-back of Shares pursuant to the Buy-back Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition of voting rights for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning under the Takeovers Code), depending on the level of increase in the Shareholders' interest, could obtain or consolidate control of the Company and thereby become obliged to make a mandatory offer in accordance with Rule 26 and 32 of the Takeovers Code.

To the best knowledge of the Company, as at the Latest Practicable Date, Mr. LU Run Ting, the Chairman of the Company, together with Cititrust Private Trust (Cayman) Limited (trustee of a family trust set up by Mr. LU Run Ting, and Mr. LU can influence how the trustee exercises his discretion), were interested in 301,499,422 Shares representing approximately 37.42% of the Shares in issue. In the event that the Directors exercise the proposed Buy-back Mandate in full, the shareholding of Mr. LU Run Ting and Cititrust Private Trust (Cayman) Limited would be increased to approximately 41.57% of the Shares in issue.

The Board considers that such increase in shareholding would give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code. The Board does not intend to exercise the Buy-back Mandate to such an extent as would, in the circumstances, give rise to an obligation to make a mandatory offer in accordance with Rule 26 of the Takeovers Code or result in the aggregate number of Shares held by the public Shareholders falling below the prescribed minimum percentage required by the Stock Exchange.

9. BUY-BACK OF SHARES MADE BY THE COMPANY

During the 6 months prior to the Latest Practicable Date, the Company has bought back a total of 2,126,000 Shares of the Company on the Stock Exchange during the period from December 2024 to January 2025. The Shares were acquired at prices ranging from HK\$0.97 to HK\$1.03. Details are set out below:

Date of buy-back	Number of shares bought back	Highest price per share (HK\$)	Lowest price per share (HK\$)
18 December 2024	287,000	1.00	0.99
19 December 2024	168,000	1.01	0.99
23 December 2024	193,000	1.01	0.97
27 December 2024	374,000	1.02	1.00
30 December 2024	136,000	1.03	0.99
31 December 2024	133,000	1.02	1.00
9 January 2025	466,000	1.01	1.00
13 January 2025	224,000	1.02	1.01
15 January 2025	145,000	1.02	1.02
Total	2,126,000		



Goldpac Group Limited
金邦達寶嘉控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 3315)

NOTICE IS HEREBY GIVEN that the annual general meeting of Goldpac Group Limited (the “**Company**”) will be held at Room 1301, 13th Floor, Bank of East Asia Harbour View Centre, No. 56 Gloucester Road, Wanchai, Hong Kong on Thursday, 22 May 2025 at 2:30 p.m. (the “**Annual General Meeting**”) for the following purposes:

1. To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “**Directors**”) and the auditor of the Company for the year ended 31 December 2024.
2. To declare a final dividend of HK\$5.5 cents (equivalent to approximately RMB5.1 cents) per ordinary share of the Company for the year ended 31 December 2024.
3.
 - (i) To re-elect Mr. LU Run Ting as an executive Director.
 - (ii) To re-elect Mr. LAI Tung Kwok as an independent non-executive Director.
 - (iii) To appoint Mr. LI Yingjie as an executive Director.
 - (iv) To appoint Ms. YOU Xueqin as an executive Director.
 - (v) To appoint Mr. TANG Guolin as an independent non-executive Director.
4. To authorize the board of Directors to fix the respective remuneration of the Directors.
5. To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of Directors to fix their remuneration.

NOTICE OF ANNUAL GENERAL MEETING

To consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions:

6. “**THAT:**

- (a) subject to paragraph (c) below, a general mandate be and is hereby generally and unconditionally given to the board of Directors during the Relevant Period (as defined below) to allot, issue and deal with additional shares of the Company and to make or grant offers, agreements, options (including securities convertible into shares of the Company) which might require the exercise of such powers (including any sale or transfer of treasury shares (if any));
- (b) the mandate in paragraph (a) above shall authorize the board of Directors of the Company to make or grant offers, agreements and options during the Relevant Period which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted by the board of Directors pursuant to the mandate in paragraph (a) above, otherwise than pursuant to:
 - (i) a Rights Issue (as defined below);
 - (ii) the exercise of options under a share option scheme of the Company; and
 - (iii) any scrip dividend scheme or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association (the “**Articles of Association**”) of the Company.

shall not exceed 20% of the number of shares of the Company in issue (excluding treasury shares, if any) on the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued under the mandate in paragraph (a) above as a percentage of the number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same; and

NOTICE OF ANNUAL GENERAL MEETING

- (d) for the purposes of this resolution:

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws to be held; and
- (iii) the date on which the authority set out in this resolution is revoked or varied by way of ordinary resolution of the Company in general meeting.

“Rights Issue” means an offer of shares or an issue of options or other securities giving right to subscribe for shares, open for a period fixed by the board of Directors to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction or the requirements of any recognized regulatory body or any stock exchange).”

7. **“THAT:**

- (a) subject to paragraph (b) below, a general mandate be and is hereby generally and unconditionally given to the board of Directors of the Company to exercise during the Relevant Period (as defined below) all the powers of the Company to buy back its shares in accordance with all applicable laws, rules and regulations;
- (b) the total number of shares of the Company to be bought back pursuant to the mandate in paragraph (a) above shall not exceed 10% of the number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be bought back under the mandate in paragraph (a) above as a percentage of the number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same; and

NOTICE OF ANNUAL GENERAL MEETING

(c) for the purposes of this resolution:

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws to be held; and
- (iii) the date on which the authority set out in this resolution is revoked or varied by way of ordinary resolution of the Company in a general meeting.”

8. **“THAT** conditional upon the passing of the resolutions set out in items 6 and 7 of the notice convening this meeting (the **“Notice”**), the general mandate referred to in the resolution set out in item 6 of the Notice be and is hereby extended by the addition to the aggregate number of shares which may be allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the board of Directors pursuant to such general mandate of the number of shares representing the aggregate number of shares bought back by the Company pursuant to the mandate referred to in resolution set out in item 7 of the Notice, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing of this resolution.”

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

Hong Kong, 25 April 2025

NOTICE OF ANNUAL GENERAL MEETING

Notes:

- (1) All resolutions at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.
- (2) Any shareholder of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- (3) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (excluding a public holiday) before the time appointed for the above meeting (i.e. not later than 2:30 p.m. on Tuesday, 20 May 2025 (Hong Kong time)) or the adjourned meeting (as the case may be). Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (4) For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Monday, 19 May 2025 to Thursday, 22 May 2025, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Annual General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 16 May 2025.
- (5) For determining the entitlement to the final dividend (subject to approval by the shareholders at the Annual General Meeting), the register of members of the Company will be closed from Monday, 2 June 2025 to Wednesday, 4 June 2025, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the dividend, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 30 May 2025.

As at the date of this notice, the executive Directors of the Company are Mr. LU Run Ting, Mr. HOU Ping, Mr. LU Runyi, Mr. WU Siqiang, Mr. LU Wai Lim and Ms. LI Yijin; and the independent non-executive Directors of the Company are Mr. JIANG Li, Ms. YE Lu and Mr. LAI Tung Kwok.