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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 MAY 2025,
CHANGES IN DIRECTORS
AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

Reference is made to the circular of Goldpac Group Limited (the “**Company**”) dated 25 April 2025 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

All Directors, namely Mr. LU Run Ting, Mr. HOU Ping, Mr. LU Runyi, Mr. WU Siqiang, Mr. LU Wai Lim, Ms. LI Yijin, Mr. JIANG Li, Ms. YE Lu and Mr. LAI Tung Kwok attended the annual general meeting of the Company held on 22 May 2025 (the “**AGM**”).

RESULTS OF THE AGM

At the AGM, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2025 were duly passed by the Shareholders by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes and Approximate Percentages*	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2024.	358,267,530 (99.94%)	224,030 (0.06%)

Ordinary Resolutions		Number of Votes and Approximate Percentages*	
		For	Against
2.	To declare a final dividend of HK5.5 cents (equivalent to approximately RMB5.1 cents) per Share for the year ended 31 December 2024.	358,491,530 (99.99%)	30 (0.01%)
3.	(i) To re-elect Mr. LU Run Ting as an executive Director.	357,400,446 (99.70%)	1,091,114 (0.30%)
	(ii) To re-elect Mr. LAI Tung Kwok as an independent non-executive Director.	357,746,477 (99.79%)	745,083 (0.21%)
	(iii) To appoint Mr. LI Yingjie as an executive Director.	357,397,446 (99.69%)	1,094,114 (0.31%)
	(iv) To appoint Ms. YOU Xueqin as an executive Director.	357,397,446 (99.69%)	1,094,114 (0.31%)
	(v) To appoint Mr. TANG Guolin as an independent non-executive Director.	358,284,678 (99.94%)	206,882 (0.06%)
4.	To authorize the Board to fix the respective remuneration of the Directors.	358,488,530 (99.99%)	3,030 (0.01%)
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix their remuneration.	358,168,329 (99.91%)	323,231 (0.09%)
6.	To grant a general mandate to the Board to allot, issue and deal with Shares not exceeding 20% of the number of Shares in issue as at the date of passing this resolution.	347,818,375 (97.02%)	10,673,185 (2.98%)
7.	To grant a general mandate to the Board to buy back Shares not exceeding 10% of the number of Shares in issue as at the date of passing this resolution.	358,168,329 (99.91%)	323,231 (0.09%)
8.	To extend the general mandate granted under resolution no. 6 by adding Shares bought back pursuant to the general mandate granted under resolution no. 7.	347,818,375 (97.02%)	10,673,185 (2.98%)

* The number of votes and approximate percentages of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 805,802,000 Shares.
- (c) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 805,802,000 Shares (please refer to Note (e) below).
- (d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) BOCI-Prudential Trustee Limited, being the trustee (the “**Trustee**”) holding unvested Shares under the share award scheme adopted by the Company on 30 November 2015, held 10,755,058 Shares, representing approximately 1.3% of the issued share capital of the Company as at the date of this announcement. The Trustee was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules.
- (f) Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM, and there was no restriction on Shareholders to cast votes on any of the resolutions at the AGM.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

CHANGES IN DIRECTORS

(a) Retirement and Resignation of Directors

As set out in the Circular, Mr. LU Runyi did not offer himself for re-election in accordance with the streamline plan of the Board and retired from the position as an executive Director at the conclusion of the AGM. Each of Mr. HOU Ping and Ms. LI Yijin resigned from his/her directorship with the Company at the conclusion of the AGM in accordance with the streamline plan of the Board. Each of Mr. WU Siqiang and Ms. YE Lu resigned from his/her directorship with the Company at the conclusion of the AGM as he/she would like to focus on his/her other business and personal commitments.

Each of Mr. HOU Ping, Mr. LU Runyi, Mr. WU Siqiang, Ms. LI Yijin and Ms. YE Lu has confirmed that he/she has no disagreement with the Board, and there are no matters that need to be brought to the attention of the Stock Exchange and the Shareholders in relation to his/her resignation or retirement.

The Board would like to take this opportunity to express its sincere gratitude to Mr. HOU Ping, Mr. LU Runyi, Mr. WU Siqiang, Ms. LI Yijin and Ms. YE Lu for his/her valuable contributions to the Company during his/her tenure of service with the Company.

(b) Appointment of Directors

As the ordinary resolutions numbered 3(iii) to (v) set out above were passed at the AGM, Mr. LI Yingjie and Ms. YOU Xueqin have become executive Directors from the conclusion of the AGM, and Mr. TANG Guolin has become an independent non-executive Director from the conclusion of the AGM. Please refer to the Circular for their biographical details.

The Board would like to take this opportunity to welcome Mr. LI Yingjie, Ms. YOU Xueqin and Mr. TANG Guolin to the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that with effect from the conclusion of the AGM:

- (1) Mr. HOU Ping has ceased to be a member of the nomination committee of the Company. Ms. YE Lu has ceased to be the chairman of the remuneration committee of the Company and a member of each of the audit committee and the nomination committee of the Company; and
- (2) Ms. YOU Xueqin has been appointed as a member of the nomination committee of the Company. Mr. TANG Guolin has been appointed as the chairman of the remuneration committee of the Company and a member of each of the audit committee and the nomination committee of the Company.

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

Hong Kong, 22 May 2025

As at the date of this announcement, the executive Directors of the Company are Mr. LU Run Ting, Mr. LU Wai Lim, Mr. LI Yingjie and Ms. YOU Xueqin; and the independent non-executive Directors of the Company are Mr. JIANG Li, Mr. LAI Tung Kwok and Mr. TANG Guolin.