



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
LU Wai Lim
LI Yingjie
YOU Xueqin

Independent Non-executive Directors

JIANG Li
LAI Tung Kwok
TANG Guolin

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
LU Wai Lim				
LI Yingjie				
YOU Xueqin				M
JIANG Li		C	M	M
TANG Guolin		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, 22 May 2025