

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 15 MAY 2023**

Reference is made to the circular of Goldpac Group Limited (the “Company”) dated 14 April 2023 (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. LING Wai Lim, Ms. LI Yijin, Mr. MAK Wing Sum Alvin, Ms. YE Lu and Mr. LAI Tung Kwok attended the annual general meeting of the Company held on 15 May 2023 (the “AGM”).

RESULTS OF THE AGM

At the AGM, all the proposed resolutions as set out in the notice of the AGM dated 14 April 2023 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 Percentage*	
		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 2022.	368,670,559 (99.91%)	317,000 (0.09%)

Ordinary Resolutions		Number of Votes and Percentage*	
		For	Against
2.	(i) To declare a final dividend of HK12.0 cents (equivalent to approximately RMB10.5 cents) per Share for the year ended 31 December 2022.	368,987,559 (100%)	0 (0%)
	(ii) To declare a special dividend of HK4.0 cents (equivalent to approximately RMB3.5 cents) per Share for the year ended 31 December 2022.	368,987,559 (100%)	0 (0%)
3.	(i) To re-elect Mr. WU Siquang as an executive Director.	367,991,221 (99.73%)	996,338 (0.27%)
	(ii) To re-elect Ms. LI Yijin as an executive Director.	368,025,221 (99.74%)	962,338 (0.26%)
	(iii) To re-elect Ms. YE Lu as an independent non-executive Director.	368,564,221 (99.89%)	423,338 (0.11%)
4.	To authorize the Board to fix the respective remuneration of the Directors.	368,987,559 (100%)	0 (0%)
5.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix their remuneration.	368,987,559 (100%)	0 (0%)
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 of this resolution.	353,786,760 (95.88%)	15,200,799 (4.12%)
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 of this resolution.	368,633,559 (99.90%)	354,000 (0.10%)
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.	353,786,760 (95.88%)	15,200,799 (4.12%)

* *The number of votes and percentage 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 819,577,000 Shares.
- (c) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 819,577,000 Shares.
- (d) There were no Shares entitling the holder 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) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (f) 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.
- (g) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 15 May 2023

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