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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Goldpac Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023, recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Goldpac Group Limited**  
**Mr. LU Run Ting**  
*Chairman and Executive Director*

Hong Kong, 7 March 2024

*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. LU 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.*