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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)

Change of Company Secretary and Authorised Representative

The board of directors (the “**Board**”) of Goldpac Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that, due to the need to devote more time and efforts to other management matters of the Group, Ms. Li Yijin (“**Ms. Li**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 23 April 2024. Ms. Li will remain as an executive director of the Company.

Ms. Li has confirmed that she has no disagreement with the Board and there are no matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board hereby further announces that Ms. Huang Minjie (“**Ms. Huang**”) has been appointed to replace Ms. Li as the Company Secretary and the Authorised Representative, with effect from 23 April 2024.

Ms. Huang, aged 46, joined the Group in May 2006. She has nearly 20 years of working experience in the field of legal and compliance and is an associate with the designations of Chartered Secretary and Chartered Governance Professional in The Hong Kong Chartered Governance Institute. She graduated from Shenzhen University in 2000 with a Bachelor’s Degree in Laws, specialising in International Economic Law. She graduated from the University of Paris X, specialising in International and European Commercial Litigation, and the University of Paris XII, specialising in Trade and International Affairs, with a Master’s Degree in Laws and a Master’s Degree in Trade and International Affairs in 2003 and 2004, respectively. She also obtained a Master’s Degree in Corporate Governance from Hong Kong Metropolitan University in 2021.

The Board would like to take this opportunity to express its gratitude to Ms. Li for her dedication and valuable contribution during her tenure as the Company Secretary and Authorised Representative and to welcome Ms. Huang in her new roles.

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

Hong Kong, 22 April 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 nonexecutive Directors of the Company are Mr. MAK Wing Sum Alvin, Ms. YE Lu and Mr. LAI Tung Kwok.