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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 (the “**Board**”) of directors (the “**Directors**”) of Goldpac Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 19 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025, and 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, Executive Director and Chief Executive Officer*

Hong Kong, 6 March 2026

*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.*