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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2026

Reference is made to the circular of Goldpac Group Limited (the “**Company**”) dated 24 April 2026 (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. LU Wai Lim, Mr. LI Yingjie, Ms. You Xueqin, Mr. JIANG Li, Mr. LAI Tung Kwok and Mr. TANG Guolin attended the annual general meeting of the Company held on 19 May 2026 (the “**AGM**”).

RESULTS OF THE AGM

At the AGM, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2026 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 Approximate Percentages*	
		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 2025.	360,617,781 (99.94%)	224,000 (0.06%)

Ordinary Resolutions		Number of Votes and Approximate Percentages*	
		For	Against
2.	(i) To declare a final dividend of HK4.0 cents (equivalent to approximately RMB3.5 cents) per Share for the year ended 31 December 2025.	360,841,781 (100.00%)	0 (0.00%)
	(ii) To declare a special dividend of HK1.0 cent (equivalent to approximately RMB0.9 cent) per Share for the year ended 31 December 2025.	360,841,781 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. LU Wai Lim as an executive Director.	359,965,697 (99.76%)	876,084 (0.24%)
	(ii) To re-elect Mr. LI Yingjie as an executive Director.	359,965,697 (99.76%)	876,084 (0.24%)
	(iii) To re-elect Mr. JIANG Li as an independent non-executive Director.	359,692,106 (99.68%)	1,149,675 (0.32%)
4.	To authorize the Board to fix the respective remuneration of the Directors.	360,841,781 (100.00%)	0 (0.00%)
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix their remuneration.	355,506,914 (98.52%)	5,334,867 (1.48%)
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 this resolution.	351,799,818 (97.49%)	9,041,963 (2.51%)
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 this resolution.	360,518,580 (99.91%)	323,201 (0.09%)
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.	351,799,818 (97.49%)	9,041,963 (2.51%)

* *The number of votes and approximate percentages 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 more than 50% 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, (i) the total number of Shares in issue was 805,802,000 Shares; and (ii) there were no treasury shares held by the Company.
- (c) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 805,802,000 Shares (please refer to Note (e) below).
- (d) There were no Shares entitling the Shareholders 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) BOCI-Prudential Trustee Limited, being the trustee (the “Trustee”) holding unvested Shares under the share award scheme adopted by the Company on 30 November 2015, held 10,755,058 Shares, representing approximately 1.3% of the issued share capital of the Company as at the date of this announcement. The Trustee was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules.
- (f) Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM, and there was no restriction on Shareholders to cast votes on any of the resolutions at the AGM.
- (g) 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.
- (h) 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, Executive Director and Chief Executive Officer

Hong Kong, 19 May 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.