

*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)**

## **CHANGE OF AUDITOR**

This announcement is made by Goldpac Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF AUDITOR**

The board of directors of the Company (the “**Board**”) hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has confirmed in its letter of resignation dated 19 June 2020 (the “**Letter**”) that Deloitte resigns as the auditor of the Company and its Hong Kong incorporated subsidiaries for the financial year ending 31 December 2020 as the audit service proposal of Deloitte for the Company and its Hong Kong incorporated subsidiaries for the financial year ending 31 December 2020 was not selected for the reason that Deloitte and the Company failed to reach a mutual agreement on audit fee.

Deloitte has confirmed in the Letter that from its perspective there are no matters that need to be brought to the attention of holders of securities or creditors of the Company or its Hong Kong incorporated subsidiaries. The Board and the audit committee of the Board (the “**Audit Committee**”) have also confirmed that there are no other matters or circumstances that need to be brought to the attention of holders of securities or creditors of the Company or its Hong Kong incorporated subsidiaries.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation of the Audit Committee, further announces that PricewaterhouseCoopers has been appointed as the new auditor of the Company with effect from 19 June 2020 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 19 June 2020

*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. YANG Geng.*