



GOLDPAC GROUP LIMITED

金邦達實嘉控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3315)

4 March 2024

Dear Registered Shareholder(s),

Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and in compliance with the articles of association of Goldpac Group Limited (the “**Company**”), the Company writes to inform you that you may have the election of means of receipt of future corporate communications of the Company (“**Corporate Communications**”). Corporate Communications means any document(s) issued or to be issued by the Company for your information or action, including but not limited to (a) directors’ reports, annual accounts together with the auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

In support of environmental protection, to increase efficiency in communication with you and to save printing and mailing costs, the Company encourages and recommends you to select reading all future Corporate Communications by electronic means through the Company’s website at www.goldpac.com and the Stock Exchange’s website at the www.hkexnews.hk (the “**Website Version**”) instead of receiving printed copies.

Where a Corporate Communication is issued to seek instructions from registered shareholders of the Company on how they wish to exercise their rights or make an election as shareholders of the Company (“**Actionable Corporate Communication**”), the Actionable Corporate Communication will be sent to registered shareholders individually by post to the shareholders’ addresses as they appear in the Company’s register of members.

Please fill in the enclosed reply form (the “**Reply Form**”) and sign and return it by mail or by hand to the Company c/o share registrar (the “**Share Registrar**”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 3315-ecom@hk.tricorglobal.com (or such other address and email as might be stipulated by the Company and the Share Registrar from time to time).

If the Company does not receive the duly completed and signed Reply Form or a response indicating the objection to receive the Website Version of all future Corporate Communications from you in writing on or before 2 April 2024, you will be deemed, until you serve reasonable notice in writing by mail to the Company c/o Share Registrar (at the address above) or by e-mail to 3315-ecom@hk.tricorglobal.com, to have consented to receive the Website Version of all future Corporate Communications instead of receiving them in printed form, and a printed or an email notification of the publication of Corporate Communications on the Company’s website and the Stock Exchange’s website will be sent to you in the future.

You are entitled to change the election of means of receipt and language(s) of all future Corporate Communications at any time by serving reasonable notice in writing to the Company c/o Share Registrar by mail (at the address above) or by email to 3315-ecom@hk.tricorglobal.com. If you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications and for any reason you have difficulty in accessing the Corporate Communications published on the Company’s website or the Stock Exchange’s website, the Company or the Share Registrar will, upon receipt of a written request by mail (at the address above) or by email at 3315-ecom@hk.tricorglobal.com, promptly send you the Corporate Communications in printed form in the elected language versions(s) free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Share Registrar upon request; and (b) on the Company’s website at www.goldpac.com and the Stock Exchange’s website at www.hkexnews.hk.

A shareholder’s request for the printed version of all future Corporate Communications will be valid unless being revoked or superseded or until the last day of the following financial year of the Company (whichever is earlier).

Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By order of the Board
Goldpac Group Limited
LU Run Ting
Chairman & Executive Director