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Cash Dividend Announcement for Equity Issuer

Issuer name	Goldpac Group Limited
Stock code	03315
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024
Announcement date	27 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.055 per share
Date of shareholders' approval	22 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.055 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2025 16:30
Book close period	From 02 June 2025 to 04 June 2025
Record date	04 June 2025
Payment date	18 June 2025
Share registrar and its address	Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 non-executive Directors of the Company are Mr. JIANG Li, Ms. YE Lu and Mr. LAI Tung Kwok.	