



**Goldpac Group Limited**  
**金邦達寶嘉控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 3315)**

**List of Directors and their Roles and Functions**

The members of the Board of Directors (the “**Board**”) of Goldpac Group Limited are set out below.

**Executive Directors**

LU Run Ting  
HOU Ping  
LU Runyi  
LU Xiaozhong  
WU Siqiang  
LING Wai Lim

**Independent Non-executive Directors**

MAK Wing Sum Alvin  
YE Lu  
YANG Geng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
LU Run Ting			M	C
HOU Ping				M
LU Runyi				
LU Xiaozhong				
WU Siqiang				
LING Wai Lim				
MAK Wing Sum Alvin		C	M	M
YE Lu		M	C	M
YANG Geng		M		M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 22 May 2019