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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)

PROFIT WARNING

This announcement is made by Goldpac Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the currently available preliminary assessment of the unaudited consolidated management accounts of the Group for the four months ended 30 April 2026 (the “**Unaudited Management Accounts**”), due to factors such as intensified market competition and foreign exchange losses, the Company’s profit attributable to owners of the Company for the four months ended 30 April 2026 was approximately RMB7.6 million, representing a decrease of approximately 58.7% as compared to the profit attributable to owners of the Company for the four months ended 30 April 2025 (approximately RMB18.4 million).

The information set out above is only based on a preliminary assessment by the Board on the information currently available to it, including the Unaudited Management Accounts of the Group, which have not been finalized and not been independently reviewed by the Company’s auditor or the Company’s audit committee. Shareholders and potential investors of the Company should refer to the interim results of the Company for the six months ended 30 June 2026, which are expected to be published before the end of August 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Goldpac Group Limited

Mr. LU Run Ting

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 25 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.