



Goldpac Group Limited

金邦達寶嘉控股有限公司

(A company 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

Non-executive Directors

Christophe Jacques Pagezy

Ting Tao I

Independent Non-executive Directors

Mak Wing Sum Alvin

Zhu Lijun

Liu John Jianhua

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

Board Committee Director	Audit committee	Remuneration committee	Nomination committee
Lu Run Ting			C
Hou Ping			
Lu Runyi			
Lu Xiaozhong			
Christophe Jacques Pagezy			M
Ting Tao I		M	
Mak Wing Sum Alvin	C	M	M
Zhu Lijun	M		M
Liu John Jianhua	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, December 4, 2013