

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Sin Pui Ying has been appointed as an executive Director of the Company with effect from 22 November 2019.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Aurum Pacific (China) Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Ms. Sin Pui Ying (“**Ms. Sin**”), as an executive Director of the Company with effect from 22 November 2019.

The biography of Ms. Sin is set out as follows:

Ms. Sin, aged 39, is a member of the Hong Kong Institute of Certified Public Accountants and holds a bachelor’s degree in Business Administration (Accounting and Finance) from the University of Hong Kong. She has over 17 years of experience in finance and accounting. Prior to joining the Company, she was responsible for accounting, internal audit, investment and corporate finance matters for several listed companies in Hong Kong. Ms. Sin is currently an executive director of KNK Holdings Limited (stock code: 8039) and On Real International Holdings Limited (stock code: 8245), the shares of both companies are listed on the Stock Exchange.

A letter of appointment will be entered into between Ms. Sin and the Company with no fixed term of services but pursuant to the articles of association of the Company, Ms. Sin will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election at the general meetings of the Company according to the articles of association of the Company. Ms. Sin is entitled to an annual emolument of HK\$240,000 which is determined with reference to her duties and responsibilities, the prevailing market conditions and the performance of the Group. Her remuneration has been recommended by the remuneration committee of the Company and approved by the Board.

Save as disclosed above, as at the date of this announcement, Ms. Sin did not hold any directorship in any listed public companies in the past three years and does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and there is no information relating to the appointment of Ms. Sin as executive Director that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Ms. Sin to the Board.

By order of the Board
Aurum Pacific (China) Group Limited
Chan Kwun Chung
Executive Director

Hong Kong, 22 November 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chan Kwun Chung, Mr. Ng Kin Man and Ms. Sin Pui Ying, one non-executive Director, namely Mr. Zheng Yongqiang and three independent non-executive Directors, namely Mr. Leung Man Chun, Mr. Fok Kin Fung Eric and Dr. Lee G. Lam.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.aurumpacific.com.hk.