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## **PROFIT WARNING**

This announcement is made by Aurum Pacific (China) Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2019, the Group expects to record an increase in loss attributable to owners of the Company for the year ended 31 December 2019 as compared with the loss attributable to owners of the Company of approximately HK\$38,967,000 for the year ended 31 December 2018.

It is expected to record an increase in loss attributable to owners of the Company mainly due to (i) the effects of the decrease in results of mobile gaming and application business; and (ii) such result performance for the year ended 31 December 2019 did not meet the Company’s expectation that an impairment loss of approximately HK\$45,000,000 will be recorded in goodwill relating to the acquisition of 60% equity interest in First Surplus Investments Ltd. and its subsidiaries in 2016. The Board would like to emphasise that the impairment loss in goodwill is a non-cash item and has no impact on the Group’s daily operations and cash flow.

The Company is still in the process of finalising the annual results of the Group for the year ended 31 December 2019. The information contained in this announcement is only based on the Board's assessment on the latest information currently available and the unaudited consolidated management accounts of the Group. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for the year ended 31 December 2019, which is scheduled to be published before the end of March 2020.

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

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

Hong Kong, 4 March 2020

*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 (the “**Directors**”) of the Company 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](http://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](http://www.aurumpacific.com.hk).*