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## **AURUM PACIFIC (CHINA) GROUP LIMITED**

**奧栢中國集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8148)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Aurum Pacific (China) Group Limited are set out below:

#### **EXECUTIVE DIRECTORS:**

Mr. Ng Kin Man

Ms. Sin Pui Ying

Mr. Chow Yik

#### **NON-EXECUTIVE DIRECTOR:**

Mr. Zheng Yongqiang

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Leung Man Chun

Mr. Fok Kin Fung Eric

Dr. Lee G. Lam

Mr. Chung Man Lai

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)  
Mr. Fok Kin Fung Eric  
Dr. Lee G. Lam

**REMUNERATION COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)  
Mr. Fok Kin Fung Eric  
Mr. Ng Kin Man

**NOMINATION COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)  
Mr. Fok Kin Fung Eric  
Mr. Ng Kin Man

By Order of the Board of  
**Aurum Pacific (China) Group Limited**  
**Ng Kin Man**  
*Executive Director*

Hong Kong, 1 April 2020

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

*This announcement, for which the directors (the “**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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