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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tsui Wing Tak has been appointed as an executive Director of the Company with effect from 28 April 2020.

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 Mr. Tsui Wing Tak (“**Mr. Tsui**”) as an executive Director of the Company with effect from 28 April 2020.

The biography of Mr. Tsui is set out as follows:

Mr. Tsui, aged 51, is a fellow member of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia. He holds a bachelor’s degree in Economics from Macquarie University in Australia. Mr. Tsui has over 25 years of extensive experience in corporate finance and accounting. Prior to joining the Company, Mr. Tsui held senior positions in several listed and private companies in Hong Kong.

Mr. TSUI has entered into a service agreement with the Company with no fixed term of services but pursuant to the articles of association of the Company, Mr. Tsui will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, he 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. Mr. Tsui is entitled to an annual emolument of HK\$600,000 which was determined with reference to his duties and responsibilities, the prevailing market conditions and the performance of the Group. His 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, Mr. Tsui 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 Mr. Tsui 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 Mr. Tsui to the Board

By order of the Board
Aurum Pacific (China) Group Limited
Chow Yik
Executive Director

Hong Kong, 28 April 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ng Kin Man, Mr. Chow Yik, Mr. Tsui Wing Tak and Ms. Sin Pui Ying, 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 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.