

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.



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

Mr. Chow Yik

Mr. Tsui Wing Tak

Ms. Sin Pui Ying

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
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 (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.*

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.