

*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)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
RE-DESIGNATION OF DIRECTOR  
AND  
APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board would like to announce the following changes with effect from 15 September 2020:

- (1) Ms. Sin Pui Ying has resigned as an executive Director of the Company;
- (2) Mr. Chung Man Lai has been re-designated as an executive Director of the Company from the position of independent non-executive Director; and
- (3) Ms. Lam Yuen Man Maria has been appointed as an independent non-executive Director of the Company.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Aurum Pacific (China) Group Limited (“**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**”).

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board would like to announce that Ms. Sin Pui Ying (“**Ms. Sin**”) has tendered her resignation as an executive Director of the Company with effect from 15 September 2020 as she desires to devote more time to her other business commitments (the “**Resignation**”).

Ms. Sin has confirmed that she has no disagreement with the Board and there are no matters in relation to the Resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to the Resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Ms. Sin for her contribution to the Company during the tenure of her service.

## RE-DESIGNATION OF DIRECTOR

The Board would like to announce that Mr. Chung Man Lai (“**Mr. Chung**”) has been re-designated as an executive Director of the Company from the position of independent non-executive Director with effect from 15 September 2020.

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

Mr. Chung, aged 44, has been appointed as an independent non-executive Director of the Company since 1 April 2020. He has over 20 years of experience in auditing and accounting. Prior to joining the Board, he worked successively in a reputable international accounting firm and served as the chief financial officer of CMIC Ocean En-Tech Holding Co., Ltd. (formerly known as TSC Group Holdings Limited (Stock code: 206)) and IDT International Limited (Stock code: 167) respectively, the shares of both companies are listed on the main board (“**Main Board**”) of the Stock Exchange. He is currently also a non-executive director of Greatwalle Inc. (the shares of which are listed on GEM of the Stock Exchange, Stock code: 8315), and an independent non-executive director of Century Group International Holdings Limited (the shares of which are listed on the Main Board of the Stock Exchange, Stock code: 2113) and Roma Group Limited (the shares of which are listed on GEM of the Stock Exchange, Stock code: 8072) respectively.

Mr. Chung obtained a bachelor of arts degree in Accountancy from The Hong Kong Polytechnic University in 1998 and a master of Business Administration degree with a major in international business from EU Business School in 2018. Mr. Chung is a fellow member of the Hong Kong Institute of Certified Public Accountants.

A letter of appointment setting out the terms and condition of serving as an executive Director has been entered into between Mr. Chung and the Company. His appointment has no fixed term of services but pursuant to the articles of association (the “**Articles**”) of the Company, he 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 the Company.

Mr. Chung is entitled to an annual emolument of HK\$240,000 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 (the “**Remuneration Committee**”) and approved by the Board.

Save as disclosed above, as at the date of this announcement, Mr. Chung 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 SFO, Chapter 571 of the Laws of Hong Kong and there is no information relating to the re-designation of Mr. Chung as an 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 and the Stock Exchange.

The Board would like to welcome Mr. Chung for taking up his new position in the Board.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board would like to announce the appointment of Ms. Lam Yuen Man Maria (“**Ms. Lam**”) as an independent non-executive Director of the Company with effect from 15 September 2020.

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

Ms. Lam, aged 50, holds a bachelor degree in Accountancy from The Hong Kong Polytechnic University, a master degree in Management from the Macquarie University and a master degree in Applied Psychology from City University of Hong Kong. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries, the Chartered Governance Institute (formerly the Institute of Chartered Secretaries and Administrators) and the Chartered Institute of Arbitrators. She is also an accredited mediator of the Hong Kong Mediation Accreditation Association Limited, a member and a qualified graphologist of the British Institute of Graphologists.

Prior to joining the Board, Ms. Lam has worked with an international accounting firm and other leading listed and private group of companies and has extensive experience in company secretarial practice, assurance, treasury and finance. She is currently providing management consultancy and corporate secretarial services to listed issuers and private companies, and graphology consultancy and training services.

A letter of appointment has been entered into between Ms. Lam and the Company for a term of three years commencing from 15 September 2020, which is renewable for a successive term of three years upon expiry of every term of her appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the Articles of the Company, she 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 eligible for re-election pursuant to the Articles of the Company.

Ms. Lam is entitled to an annual emolument of HK\$120,000 which has been determined by the Board on recommendation of the Remuneration Committee with reference to her qualifications, experience, duties and responsibilities with the Company, the performance of the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Lam 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. Lam as an independent non-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 and the Stock Exchange.

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

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

Hong Kong, 15 September 2020

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

*Mr. Chow Yik*

*Mr. Tsui Wing Tak*

*Mr. Chung Man Lai*

*Non-executive Director:*

*Mr. Zheng Yongqiang*

*Independent non-executive Directors:*

*Mr. Leung Man Chun*

*Mr. Fok Kin Fung Eric*

*Dr. Lee G. Lam*

*Ms. Lam Yuen Man Maria*

*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](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).*