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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Aurum Pacific (China) Group Limited (“**Company**”) pursuant to Rule 17.50 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Board would like to announce that Mr. Tsui Wing Tak (“**Mr. Tsui**”) has tendered his resignation as an executive Director and a member of the remuneration committee of the Company with effect from 3 December 2020 as he desires to devote more time to his other business and family commitments. Upon his resignation, Mr. Tsui will also cease to be the compliance officer of the Company.

Mr. Tsui has confirmed that he has no disagreement with the Board and there are no matters in relation to his 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 his resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Mr. Tsui for his contribution to the Company during the tenure of his service.

The Company is currently identifying a suitable candidate to fill the vacancy of the compliance officer and will make further announcement as and when appropriate.

The composition of the board committees subsequent to the resignation of Mr. Tsui are as follows:

**AUDIT COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)

Mr. Fok Kin Fung Eric

Dr. Lee G. Lam

**NOMINATION COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)

Mr. Fok Kin Fung Eric

Mr. Chow Yik

**REMUNERATION COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)

Mr. Fok Kin Fung Eric

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

Hong Kong, 3 December 2020

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

*Executive Directors:*

*Mr. Chow Yik*

*Mr. Chung Man Lai*

*Mr. Chong Cha Hwa*

*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 Listed Company Information” 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).*