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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

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**”).

The Board is pleased to announce the appointment of Mr. Yao Tong (“**Mr. Yao**”) as an executive Director, a member of the remuneration committee and compliance officer of the Company all with effect from 7 December 2020.

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

Mr. Yao, aged 31, holds a bachelor’s degree in Franchise Management from Beihai College of Beihang University in China. Prior to joining the Board, Mr. Yao was the business manager of Shanghai DZH Limited (stock code 601519), a company listed in Shanghai Stock Exchange. Mr Yao is currently also the general manager of Guang Zhou Yun Tian Investment and Consulting Limited* (廣州雲天投資諮詢有限公司) and the deputy general manager of Guang Dong Yun Tian Electronic Technology Limited* (廣東雲天電子科技有限公司).

A letter of appointment has been entered into between Mr. Yao and the Company for a term of service for one year commencing from 7 December 2020. Pursuant to the articles of association (“**Article**”) of the Company, Mr. Yao 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. Yao is entitled to an annual Director’s fee of HK\$480,000 with reference to his duties and responsibilities, the prevailing market conditions and the performance of the Group. His remuneration has been reviewed by the remuneration committee of the Company and approved by the Board.

Save as disclosed above, as at the date of this announcement, Mr. Yao 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. Yao 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 of the Company and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Mr. Yao to the Board.

The composition of the board committees subsequent to the appointment of Mr. Yao 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

Mr. Yao Tong

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

Hong Kong, 7 December 2020

* *For identification purposes only*

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

Mr. Yao Tong

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 for at least 7 days from the date of its publication and on the website of the Company at www.aurumpacific.com.hk.