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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 DIRECTORS
AND
CHANGES OF COMPOSITION OF AUDIT COMMITTEE,
NOMINATION COMMITTEE AND
REMUNERATION COMMITTEE**

The Board would like to announce the following changes with effect from 1 January 2021:

- (1) Mr. Zheng Yongqiang has tendered his resignation as a non-executive Director of the Company;
- (2) Mr. Fok Kin Fung Eric has tendered his resignation as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee of the Company; and
- (3) Ms. Lam Yuen Man Maria, an independent non-executive Director of the Company, has been appointed as a member of each of the audit committee, nomination committee and remuneration committee of the Company.

RESIGNATION OF NON-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. Zheng Yongqiang (“**Mr. Zheng**”) has tendered his resignation as a non-executive Director of the Company with effect from 1 January 2021 as he desires to devote more time to his other business commitments.

Mr. Zheng 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. Zheng for his contribution to the Company during the tenure of his service.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board would like to announce that Mr. Fok Kin Fung Eric (“**Mr. Fok**”) has tendered his resignation as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee all with effect from 1 January 2021 as he desires to devote more time to his other business commitments.

Mr. Fok 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. 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. Fok for his contribution to the Company during the tenure of his service.

CHANGES OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

Following the resignation of Mr. Fok, Ms. Lam Yuen Man Maria, an independent non-executive Director, has been appointed as a member of each of the audit committee, nomination committee and remuneration committee of the Company in replacement of Mr. Fok all with effect from 1 January 2021.

The composition of the board committees subsequent to the abovementioned changes are as follows:

AUDIT COMMITTEE:

Mr. Leung Man Chun (*Chairman*)

Dr. Lee G. Lam

Ms. Lam Yuen Man Maria

NOMINATION COMMITTEE:

Mr. Leung Man Chun (*Chairman*)

Mr. Chow Yik

Ms. Lam Yuen Man Maria

REMUNERATION COMMITTEE:

Mr. Leung Man Chun (*Chairman*)

Mr. Yao Tong

Ms. Lam Yuen Man Maria

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

Hong Kong, 30 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

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.