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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 23 March 2021 for the purposes of, among the other matters, approving the announcement of the audited results of the Company and its subsidiaries for the year ended 31 December 2020 for publication, and considering the recommendation of a final dividend, if applicable.

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

Hong Kong, 11 March 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chow Yik, Mr. Chung Man Lai, Mr. Chong Cha Hwa and Mr. Yao Tong and two independent non-executive Directors, namely Mr. Leung Man Chun and Ms. Lam Yuen Man Maria.*

*This announcement, for which the Directors 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 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).*