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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)**

### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Aurum Pacific (China) Group Limited (the “**Company**”) dated 26 March 2020, by which the Company convenes an annual general meeting to be held at Training Room 1, Level 3, Core F, Cyberport 3, Hong Kong on 9 June 2020 at 11:30 a.m., (the “**AGM**”) and this supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the annual general meeting will be held as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 19 May 2020 (the “**Supplemental Circular**”), the resolutions no. 2 in the Original Notice should be deleted in its entirety and replaced by the following new resolutions no. 2:

- “2. (a) to re-elect Mr. Chan Kwun Chung as an executive director;\*
- (b) to re-elect Ms. Sin Pui Ying as an executive director;
- (c) to re-elect Mr. Leung Man Chun as an independent non-executive director;
- (d) to authorise the board of directors to fix the directors’ remuneration;
- (e) to re-elect Mr. Chow Yik as an executive director;
- (f) to re-elect Mr. Tsui Wing Tak as an executive director;

- (g) to re-elect Mr. Fok Kin Fung Eric as an independent non-executive director; and
- (h) to re-elect Mr. Chung Man Lai as an independent non-executive director.”

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

Yours faithfully  
For and on behalf of the Board of  
**Aurum Pacific (China) Group Limited**  
**Chow Yik**  
*Executive Director*

Hong Kong, 19 May 2020

- \* Due to the resignation of Mr. Chan Kwun Chung as an executive director, this proposed resolution shall be withdrawn. For details of which please refer to the announcement of the Company dated 1 April 2020.

*Registered office:*

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Hutchins Drive  
P. O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head office and principal place  
of business in Hong Kong:*

21/F, Henan Building  
90 Jaffe Road,  
Wanchai, Hong Kong

*Notes:*

- 1 A second form of proxy (the “**Second Proxy Form**”) containing the revised ordinary resolutions no.2 is enclosed with the supplemental circular of the Company dated 19 May 2020 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 5 to 6 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
- 2 Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

*As at the date hereof, the board of directors of the Company comprises the following directors:*

*Executive Directors:*

*Mr. Chow Yik*

*Mr. Tsui Wing Tak*

*Ms. Sin Pui Ying*

*Non-executive Director:*

*Mr. Zheng Yongqiang*

*Independent non-executive Directors:*

*Mr. Leung Man Chun*

*Mr. Fok Kin Fung Eric*

*Dr. Lee G. Lam*

*Mr. Chung Man Lai*

*This notice, for which the directors (the “**Directors**”) of the Company 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 notice 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 notice misleading.*

*This notice will remain on the “Latest Company Announcements” page of 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).*