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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)**

### **PROFIT WARNING**

This announcement is made by Aurum Pacific (China) Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on a preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2020 and assessment of the latest information currently available to the Board, the Group is expected to record a net loss of approximately HK\$14 million, as compared with a net loss recorded of approximately HK\$8 million for the last corresponding period in 2019. Such expected increase in net loss are mainly attributable to (i) the reduction in revenue contribution from the Group’s mobile games and applications business during the six months ended 30 June 2020; and (ii) a significant increase in the impairment loss on receivables for the six months ended 30 June 2020. The Board would like to emphasise that the impairment loss on receivables is a non-cash item and has no impact on the Group’s daily operations and cash flow.

This announcement is made solely on the basis of the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2020 and latest information currently available to the Group. Such management accounts have not been audited or reviewed by the Company’s auditor nor reviewed by the audit committee of the Company and are subject to finalization and adjustments. Further details of the Group’s performance of the period

will be provided in an announcement of the interim results of the Group for the six months ended 30 June 2020, which is expected to be published on 14 August 2020. Shareholders and potential investors are advised to read carefully the said interim results announcement of the Company when it is published in accordance with the GEM Listing Rules.

**The Shareholders and the potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 31 July 2020

*As at the date of this announcement, the Board 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 announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rule of the Stock Exchange 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 Company Announcements” 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).*