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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 AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Aurum Pacific (China) Group Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 17.50(4) 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 hereby announces that on 16 December 2022, the Company received a letter of resignation dated 16 December 2022 from the Company’s auditor, Baker Tilly Hong Kong Limited (“**Baker Tilly**”).

Baker Tilly stated in their resignation letter that they decided to tender their resignation as the auditor of the Company with immediate effect as the Company and Baker Tilly are unable to reach a consensus on the audit fee for the audit of the Group for the year ending 31 December 2022.

Baker Tilly has confirmed in their resignation letter that there are no matters in addition to those noted above that need to be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Company have also confirmed that there is no disagreement between the Company and Baker Tilly, and that there are no other matters in respect of the resignation of auditor of the Company which need to be brought to the attention of the holders of securities or creditors of the Company.

The Board confirms that Baker Tilly has not commenced any audit work on the financial statements of the Group for financial year ending 31 December 2022.

The Company is in the course of identifying a suitable replacement to fill the vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Baker Tilly for their professional and quality services as auditor rendered to the Company during the past years.

By Order of the Board of
Aurum Pacific (China) Group Limited
Chung Man Lai
Executive Director

Hong Kong, 16 December 2022

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Chung Man Lai

Mr. Choi Pun Lap

Independent non-executive Directors:

Mr. Tai Man Tai

Ms. Lam Yuen Man Maria

Mr. Fu Yan Ming

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 Announcements” page of the Stock Exchange’s website at www.hkex.com.hk for at least 7 days from the date of its publication and on the website of the Company at www.aurumpacific.com.hk.