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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board would like to announce that Ms. Li Hui Ling has been appointed as a non-executive Director of the Company with effect from 14 February 2023.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Aurum Pacific (China) Group Limited (the “**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 “**Stock Exchange**”) (the “**GEM Listing Rules**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board would like to announce the appointment of Ms. Li Hui Ling (“**Ms. Li**”) as a non-executive Director of the Company with effect from 14 February 2023.

The biography of Ms. Li is set out as follows:

Ms. Li, aged 41, possesses over 17 years of experience in software and digital marketing and finance related duties. Ms. Li is the founder of several private companies which are engaging in software business development, digital marketing business development and website business development. In the course of her career, Ms. Li has been the chief marketing officer, the general manger and the chairman of the board.

A letter of appointment has been entered into between Ms. Li and the Company for an initial term of three years commencing from 14 February 2023, which is renewable for a successive term of three years upon expiry of every term of her appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Ms. Li will hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the articles of association of the Company.

Ms. Li is entitled to an annual emolument of HK\$120,000 which has been determined by the Board on recommendation of the remuneration committee with reference to her qualifications, experience, duties and responsibilities with the Company, the performance of the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Li did not hold any directorship in any listed public companies in the past three years and does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Ms. Li as an independent non-executive Director that is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Ms. Li to the Board.

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

Hong Kong, 14 February 2023

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

Executive Directors:

Mr. Chung Man Lai

Mr. Choi Pun Lap

Non-executive Directors:

Ms. Li Hui Ling

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.