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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Aurum Pacific (China) Group Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Liu Guanzhou (*Chairman*)

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

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Tai Man Tai (*Chairman*)

Ms. Lam Yuen Man Maria

Mr. Fu Yan Ming

NOMINATION COMMITTEE:

Mr. Tai Man Tai (*Chairman*)
Ms. Lam Yuen Man Maria
Mr. Choi Pun Lap

REMUNERATION COMMITTEE:

Mr. Tai Man Tai (*Chairman*)
Ms. Lam Yuen Man Maria
Mr. Fu Yan Ming

By Order of the Board
Aurum Pacific (China) Group Limited
Liu Guanzhou
Chairman

Hong Kong, 14 April 2023

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

Executive Directors:

Mr. Liu Guanzhou (Chairman)
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

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