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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 EXECUTIVE DIRECTOR
CHANGES OF COMPOSITION OF NOMINATION COMMITTEE
AND REMUNERATION COMMITTEE
AND
CHANGE OF AUTHORISED REPRESENTATIVE AND
COMPLIANCE OFFICER**

The Board would like to announce the following changes with effect from 11 May 2020:

- (1) Mr. Ng Kin Man has tendered his resignation as an executive Director and a member of each of the nomination committee and remuneration committee of the Company;
- (2) Mr. Chow Yik, an executive Director, has been appointed as a member of the nomination committee of the Company;
- (3) Mr. Tsui Wing Tak, an executive Director, has been appointed as a member of the remuneration committee of the Company; and
- (4) the Authorised Representative and the Compliance Officer of the Company have been changed from Mr. Ng Kin Man to Mr. Tsui Wing Tak.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Aurum Pacific (China) Group Limited (“**Company**”) would like to announce that Mr. Ng Kin Man (“**Mr. Ng**”) has tendered his resignation as an executive Director and a member of each of the nomination committee and remuneration committee of the Company all with effect from 11 May 2020 as he desires to devote more time to his other business commitments (the “**Resignation**”).

Upon his resignation, Mr. Ng will cease to act as (i) an authorised representative of the Company (“**Authorised Representative**”) for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”); and (ii) the compliance officer of the Company (“**Compliance Officer**”) under Rule 5.19 of the GEM Listing Rules.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters in relation to the Resignation which should be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board is also not aware of any such matters in relation to the Resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Mr. Ng for his valuable contribution to the Group during his tenure of services.

CHANGES OF COMPOSITION OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

Following the Resignation, Mr. Chow Yik, an executive Director, has been appointed as a member of the nomination committee of the Company and Mr. Tsui Wing Tak (“**Mr. Tsui**”), an executive Director, has been appointed as a member of the remuneration committee, both with effect from 11 May 2020.

The composition of the board committees subsequent to the Resignation and the abovementioned changes is as follows:

AUDIT COMMITTEE:

Mr. Leung Man Chun (*Chairman*)
Mr. Fok Kin Fung Eric
Dr. Lee G. Lam

NOMINATION COMMITTEE:

Mr. Leung Man Chun (*Chairman*)
Mr. Fok Kin Fung Eric
Mr. Chow Yik

REMUNERATION COMMITTEE:

Mr. Leung Man Chun (*Chairman*)
Mr. Fok Kin Fung Eric
Mr. Tsui Wing Tak

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board further announces that following Mr. Ng's resignation, the Authorised Representative and the Compliance Officer of the Company have been changed from Mr. Ng to Mr. Tsui with effect from 11 May 2020.

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

Hong Kong, 11 May 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 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 Company Announcements" page of the GEM website at 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.