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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circulars (the “**AGM Circulars**”) of Aurum Pacific (China) Group Limited (the “**Company**”) dated 6 April 2023 and 24 April 2023 incorporating the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circulars and the AGM Notice.

The board of directors (the “**Board**”) is pleased to announce that at the AGM held on Friday, 5 May 2023, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

As at the date of the AGM, the total number of issued Shares was 1,272,640,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and of the auditors of the Company for the year ended 31 December 2022.	524,543,102 (100%)	0 (0%)
2.	(a) To re-elect Ms. Li Hui Ling as a non-executive director.	524,543,102 (100%)	0 (0%)
	(b) To re-elect Ms. Lam Yuen Man Maria as an independent non-executive director.	524,543,102 (100%)	0 (0%)
	(c) To re-elect Mr. Fu Yan Ming as an independent non-executive director.	524,543,102 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors' remuneration.	524,543,102 (100%)	0 (0%)
	(e) To re-elect Mr. Liu Guanzhou as an executive director.	524,543,102 (100%)	0 (0%)
3.	To re-appoint Fan, Chan and Co. Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	524,543,102 (100%)	0 (0%)
4.	To give the general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company.	524,543,102 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	524,543,102 (100%)	0 (0%)
6.	To extend the general mandate to be given to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company.	524,543,102 (100%)	0 (0%)

<b>SPECIAL RESOLUTION</b>		<b>FOR</b>	<b>AGAINST</b>
7.	To approve the adoption of the Amended and Restated Memorandum and Articles of Association of the Company.	524,543,102 (100%)	0 (0%)

*Note:*

The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolutions 1 to 6, the Resolutions 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM. As more than 75% of the votes were cast in favour of Resolution 7, Resolution 7 was duly passed as special resolution by way of poll at the AGM

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

Hong Kong, 5 May 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 Director:*

*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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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).*