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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)**

## **SUPPLEMENTAL INFORMATION IN RELATION TO POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the announcement of the poll results of the annual general meeting (the “**AGM**”) of Aurum Pacific (China) Group Limited (the “**Company**”) held on 5 May 2023 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Further to the information disclosed in the Announcement, the Company would like to provide the following supplemental information:

In accordance with Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 8 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).*