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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: 08148)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The Board would like to announce the following change with effect from 1 May 2023:

- (1) Mr. Lee Cheuk Man has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company; and
- (2) Mr. Hui Hung Kwan has been appointed as the company secretary of the Company and an authorised representative of the Company.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Aurum Pacific (China) Group Limited (“**Company**”) pursuant to Rule 5.24 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**”).

RESIGNATION OF COMPANY SECRETARY

The Board announces that Mr. Lee Cheuk Man (“**Mr. Lee**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the GEM Listing Rules, all with effect from 1 May 2023.

The Board would like to express its gratitude to Mr. Lee for his contribution to the Company during the tenure of his service.

APPOINTMENT OF COMPANY SECRETARY

The Board hereby also announces that Mr. Hui Hung Kwan (“**Mr. Hui**”) has been appointed as the company secretary of the Company and an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules with effect from 1 May 2023.

Mr. Hui is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He obtained a Bachelors’ Degree in Business Administration from the Chinese University of Hong Kong.

The Board would like to take this opportunity to welcome Mr. Hui to join the Company.

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

Hong Kong, 27 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

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.