

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Aurum Pacific (China) Group Limited (the “**Company**”) dated 14 April 2023 in respect of the appointment of executive director and the chairman of the board of the Company (the “**Announcement**”).

The Company would like to clarify that there was an inadvertent clerical error in omission to disclose the interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) of Mr. Liu Guanzhou (“**Mr. Liu**”).

As at the date of the Announcement, Mr. Liu confirmed to the Company that he is beneficially interested (pursuant to Part XV of the SFO) in 370,000,000 ordinary shares of the Company, representing approximately 29.07% of the issued ordinary share capital of the Company.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

By order of the Board  
**Aurum Pacific (China) Group Limited**  
**Lee Cheuk Man**  
*Company Secretary*

Hong Kong, 20 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](http://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](http://www.aurumpacific.com.hk).*