

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: 8148)

CLARIFICATION ANNOUNCEMENT REGARDING THE CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING DATED 25 AUGUST 2021

References are made to the circular for the very substantial disposal in relation to disposal of property (the “**Circular**”) and notice of the extraordinary general meeting (the “**EGM Notice**”) to be held on 13 September 2021 (the “**EGM**”) both dated 25 August 2021 and published by Aurum Pacific (China) Group Limited (the “**Company**”), among which the date, time and venue of the EGM and the resolution to be proposed at the EGM for the Company’s shareholders’ approval were set out. Capitalised terms used herein shall have the same meanings as defined in the Circular and the EGM Notice unless the context requires otherwise.

The Company noted that there are inadvertent typographical errors in English version in the note 1 to the EGM Notice as set out in the Circular and the EGM Notice and would like to clarify that it should be read as follows:

“A member entitled to attend and vote at the **EGM** convened by the above notice is entitled to appoint one or, if he/she/it is a holder of more than one Share, more proxies to attend and, subject to the provisions of the articles of association of the Company, to vote on his/her/its behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.”

Save as above, all information and contents stated in the Circular and EGM Notice remains unchanged.

By order of the Board
Aurum Pacific (China) Group Limited
Chung Man Lai
Executive Director

Hong Kong, 27 August 2021

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Chung Man Lai

Mr. Choi Pun Lap

Independent non-executive Directors:

Mr. Leung Man Chun

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 Listed Company Information” 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.