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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 March 2022 for the purposes of, among the other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the payment of dividend, if any.

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

Hong Kong, 22 March 2022

*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. 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.*

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