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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)**

**RESIGNATION OF DIRECTOR  
AND  
CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The Board would like to announce that Dr. Lee G. Lam has tendered his resignation as an independent non-executive director of the Company and a member of audit committee of the Company, all with effect from 1 March 2021.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Aurum Pacific (China) Group Limited (the “**Company**”) pursuant to Rule 5.06 and Rule 5.33 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**”).

The Board would like to announce that Dr. Lee G. Lam (“**Dr. Lam**”) has tendered his resignation as an independent non-executive Director and a member of the audit committee of the Company all with effect from 1 March 2021 as he desires to devote more time to his other business commitments.

Dr. Lam has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Dr. Lam for his contribution to the Company during the tenure of his service.

Following the resignation of Dr. Lam, the Company does not have at least three independent non-executive Directors under Rule 5.05 of the GEM Listing Rules and the audit committee of the Company does not comprise a minimum of three members under Rule 5.28 of the GEM Listing Rules.

The Company is endeavouring to identify suitable candidate to meet the requirement under the GEM Listing Rules as soon as practicable, with the relevant appointment to be made within three months from the effective date of Dr. Lam's resignation as required under Rule 5.06 and 5.33 of the GEM Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By order of the Board  
**Aurum Pacific (China) Group Limited**  
**Chow Yik**  
*Executive Director*

Hong Kong, 1 March 2021

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

*Executive Directors:*

*Mr. Chow Yik*

*Mr. Chung Man Lai*

*Mr. Chong Cha Hwa*

*Mr. Yao Tong*

*Independent non-executive Directors:*

*Mr. Leung Man Chun*

*Ms. Lam Yuen Man, Maria*

*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 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).*