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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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Aurum Pacific (China) Group Limited are set out below:

### **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

The Board has set up three committees and their memberships are set out below:

### **AUDIT COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)  
Ms. Lam Yuen Man Maria

### **NOMINATION COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)  
Mr. Chow Yik  
Ms. Lam Yuen Man Maria

**REMUNERATION COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)

Mr. Yao Tong

Ms. Lam Yuen Man Maria

By Order of the Board of  
**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*

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