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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. Zhang Weijie (*Chairman*)

Mr. Chan Wai Kit (*Deputy Chairman*)

Mr. Guo Keqin

Ms. Lam Kit Yan

Ms. Wong Chi Yan

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chui Chi Yun, Robert

Mr. Zeng Shiquan

Mr. Chui Kwong Kau

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

AUDIT COMMITTEE:

Mr. Chui Chi Yun, Robert (*Chairman*)

Mr. Zeng Shiquan

Mr. Chui Kwong Kau

REMUNERATION COMMITTEE:

Mr. Chui Chi Yun, Robert (*Chairman*)

Mr. Zeng Shiquan

Mr. Chui Kwong Kau

Mr. Chan Wai Kit

NOMINATION COMMITTEE:

Mr. Chui Chi Yun, Robert (*Chairman*)

Mr. Zeng Shiquan

Mr. Chui Kwong Kau

Mr. Chan Wai Kit

By order of the Board
Aurum Pacific (China) Group Limited
Zhang Weijie
Chairman

Hong Kong, 18 January 2016

As at the date of this announcement, the Board comprises five executive Directors, Mr. Zhang Weijie, Mr. Chan Wai Kit, Mr. Guo Keqin, Ms. Lam Kit Yan and Ms. Wong Chi Yan and three independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Zeng Shiquan and Mr. Chui Kwong Kau.

This announcement, for which the directors (the “Directors”) of Aurum Pacific (China) Group Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (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.

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