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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. Chan Wai Kit

Mr. Hung Tat Chi Alan

Mr. Mui Yuk Wah

Ms. Wong Chi Yan

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chui Kwong Kau

Mr. Fok Kin Fung Eric

Mr. Leung Man Chun

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

AUDIT COMMITTEE:

Mr. Leung Man Chun (*Chairman*)

Mr. Chui Kwong Kau

Mr. Fok Kin Fung Eric

REMUNERATION COMMITTEE:

Mr. Leung Man Chun (*Chairman*)

Mr. Chui Kwong Kau

Mr. Fok Kin Fung Eric

Mr. Chan Wai Kit

NOMINATION COMMITTEE:

Mr. Leung Man Chun (*Chairman*)

Mr. Chui Kwong Kau

Mr. Fok Kin Fung Eric

Mr. Chan Wai Kit

By order of the Board
Aurum Pacific (China) Group Limited
Chan Wai Kit
Executive Director

Hong Kong, 9 March 2016

As at the date of this announcement, the Board comprises four executive Directors, Mr. Chan Wai Kit, Mr. Hung Tat Chi Alan, Mr. Mui Yuk Wah, and Ms. Wong Chi Yan and three independent non-executive Directors, Mr. Leung Man Chun, Mr. Chui Kwong Kau and Mr. Fok Kin Fung Eric.

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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