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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. Leung Man Chun

Mr. Fok Kin Fung Eric

Dr. Lee Nim Wai

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

#### **AUDIT COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)

Dr. Lee Nim Wai

Mr. Fok Kin Fung Eric

#### **REMUNERATION COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)

Dr. Lee Nim Wai

Mr. Fok Kin Fung Eric

Mr. Chan Wai Kit

**NOMINATION COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)

Dr. Lee Nim Wai

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, 16 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. Fok Kin Fung Eric and Dr. Lee Nim Wai.*

*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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