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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)**

**CHANGE OF NOTICE OF BOARD MEETING**

Reference is made to the announcement of the Company dated 27 July 2016 (the “**Announcement**”) in relation to, among others, notice of board meeting. Unless the context requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board of the Company hereby announces that the Board meeting date will be amended to 12 August 2016.

By order of the Board  
**Aurum Pacific (China) Group Limited**  
**Mui Yuk Wah**  
*Executive Director*

Hong Kong, 5 August 2016

*As at the date of this announcement, the Board comprises four executive Directors, Mr. Chan Wai Kit, Ms. Wong Chi Yan, Mr. Mui Yuk Wah and Mr. Hung Tat Chi Alan 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 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 page of “Latest Company Announcements” on the GEM website for at least 7 days from the date of its posting and the website of the Company at [www.aurumpacific.com.hk](http://www.aurumpacific.com.hk).*