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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD AT 11:30A.M. ON 12 OCTOBER 2016**

Reference is made to the circular (the “**Circular**”) and notice of the EGM of Aurum Pacific (China) Group Limited (the “**Company**”) both dated 24 September 2016 in relation to, among other matters, the grant of the Refreshed General Mandate. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board wishes to announce that the ordinary resolution as set out in the notice of EGM (“**Resolution**”) contained in the Circular was duly passed by the Shareholders by way of poll at the EGM held at 11:30 a.m. on Wednesday, 12 October 2016.

As at the date of the EGM, no Shareholders are required to abstain from voting in favour of the relevant resolution at the EGM and no parties have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. As at the date of the EGM, there were a total of 907,200,000 Shares in issue and were held by the Shareholders, who were entitled to attend and vote for or against the resolution at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

The voting result for the Resolution is as follows:

Ordinary Resolution		Number of votes	
		For	Against
1.	To refresh a general mandate to the directors of the Company to allot, issue and deal with the unissued shares of the Company representing up to a maximum of 20% of the aggregate nominal amount of the share capital of the Company in issue.	227,861,337 99.999%	273 0.001%

The number and percentage of votes are based on the total number of Shares of the Company voted by the Shareholders at the EGM in person or by proxy. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

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

Hong Kong, 12 October 2016

As at the date hereof, 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, Dr. Lee Nim Wai, Mr. Fok Kin Fung Eric and Mr. Leung Man Chun.

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.