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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 DIRECTORS

The Board announces that with effect from 20 March 2017:

- i) Mr. Chan Kwun Chung has been appointed as executive Director of the Company;
- ii) Mr. Hung Tat Chi, Alan has resigned as executive Director of the Company; and
- iii) Mr. Mui Yuk Wah has resigned as executive Director of the Company.

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF THE EXECUTIVE DIRECTOR

Mr. Chan Kwun Chung (“Mr. Chan”)

Mr. Chan, aged 36, obtained his Bachelor of Science in Business Administration and Master of Arts in Applied Economics from the University at Buffalo, The State University of New York in 2002 and 2004 respectively. Mr. Chan has been working in the field of financial advisory, insurance, healthcare and he has extensive experiences in customer relationship management, project management, business advisory and risk management. Mr. Chan was an independent non-executive director of Evershine Group Holdings Limited (stock code: 8022) from 1 January 2017 to 1 March 2017, shares of which are listed on the GEM of the Stock Exchange. Mr. Chan is also a director of a number of the subsidiaries of the Group.

Save as disclosed above, Mr. Chan does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor has he held any other position with the Company and other members of the Group.

There is a contract entered into between Mr. Chan and the Company and he is entitled to an annual emolument including housing allowance of HK\$720,000 which is reviewed by the remuneration committee of the Company with reference to his duties and responsibilities with the Company and the Company’s remuneration policy. His appointment and remuneration have been recommended by the nomination committee of the Company and the remuneration committee of the Company and approved by the Board with reference to his duties and responsibilities with the Company and the market benchmark. Pursuant to the articles of association of the Company, Mr. Chan will hold office as executive Director until the next following general meeting and is eligible for re-election. His appointment has no fixed term and is also subject to retirement by rotation and re-election at the annual general meeting of the Company.

Mr. Chan does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Mr. Chan as executive Director that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

RESIGNATION OF EXECUTIVE DIRECTORS

The Board announces that Mr. Hung Tat Chi, Alan (“**Mr. Hung**”) has tendered his resignation as executive Director of the Company with effect from 20 March 2017, due to devotion of more time to his other business commitments.

Mr. Hung has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board announces that Mr. Mui Yuk Wah (“**Mr. Mui**”) has tendered his resignation as executive Director of the Company with effect from 20 March 2017, due to devotion of more time to his other business commitments.

Mr. Mui has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board expresses its appreciation to Mr. Hung and Mr. Mui for their contributions to the Board during their tenure of services with the Company.

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

Hong Kong, 20 March 2017

As at the date of this announcement, the Board comprises three executive Directors Mr. Chan Wai Kit, Ms. Wong Chi Yan and Mr. Chan Kwun Chung 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.