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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 AND MEMBERS OF COMMITTEES

The Board announces that with effect from 15 January 2018:

- i) Mr. Pang Siu Yin has been appointed as an independent non-executive Director and member of audit committee, nomination committee and remuneration committee of the Company;
- ii) Dr. Lee Nim Wai has resigned as an independent non-executive Director and member of audit committee, nomination committee and remuneration committee 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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF COMMITTEES

Mr. Pang Siu Yin (“Mr. Pang”)

Mr. Pang has been appointed as an independent non-executive Director and member of audit committee, nomination committee and remuneration committee of the Company with effect from 15 January 2018.

Mr. Pang, aged 58, graduated from the University of Leeds with a bachelor of laws degree in 1984 and obtained a master of business administration degree from the University of Aston in Birmingham in 1985. Mr. Pang also obtained a postgraduate certificate in laws from the University of Hong Kong in 1988. Mr. Pang has been a practising solicitor of the High Court of Hong Kong since 1990 and was also admitted as a solicitor in England and Wales in 1997. He is currently a partner of LCP, a firm of solicitors in Hong Kong, with his practice focusing on commercial and litigation. Mr. Pang was appointed as an independent non-executive director of Winto Group (Holdings) Limited (a company listed on the Main Board of the Stock Exchange (stock code: 8238)) on 24 July 2015. Mr. Pang was also appointed as an independent non-executive director of Affluent Partners Holdings Limited (a company listed on the Main Board of the Stock Exchange (stock code: 1466)) on 19 November 2016 and Beijing Gas Blue Sky Holdings Limited (a company listed on the Main Board of the Stock Exchange (stock code: 6828) and Singapore Stock Exchange (stock code: UQ7)) on 21 February 2017.

Save as disclosed above, Mr. Pang 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.

Mr. Pang and the Company have entered into a service contract for a term of three years commencing from 15 January 2018 with an annual emolument of HK\$120,000. His appointment and remuneration have been recommended by the Nomination Committee and the Remuneration Committee 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. Pang will hold office as independent non-executive Director until the next following general meeting and is eligible for re-election. His appointment is also subject to retirement by rotation and re-election at the annual general meeting of the Company.

Mr. Pang 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. Pang as independent non-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.

The Board would like to express its warmest welcome to Mr. Pang for joining the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF COMMITTEES

The Board announces that Dr. Lee Nim Wai (“**Dr. Lee**”) has tendered his resignation as independent non-executive Director and member of audit committee, nomination committee and remuneration committee of the Company with effect from 15 January 2018, due to his other business commitments.

Dr. Lee 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 would like to take this opportunity to express its sincere gratitude to Dr. Lee for his contributions to the Board and the Company during his tenure of services with the Company.

By Order of the Board of
Aurum Pacific (China) Group Limited
Chan Kwun Chung
Executive Director

Hong Kong, 15 January 2018

As at the date of this announcement, the Board comprises two executive Directors Mr. Chan Wai Kit and Mr. Chan Kwun Chung and three independent non-executive Directors, Mr. Leung Man Chun, Mr. Fok Kin Fung Eric and Mr. Pang Siu Yin.

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.