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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. Chan Kwun Chung

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Leung Man Chun

Mr. Fok Kin Fung Eric

Mr. Pang Siu Yin

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

#### **AUDIT COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)

Mr. Fok Kin Fung Eric

Mr. Pang Siu Yin

**REMUNERATION COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)

Mr. Fok Kin Fung Eric

Mr. Chan Wai Kit

Mr. Pang Siu Yin

**NOMINATION COMMITTEE:**

Mr. Leung Man Chun (*Chairman*)

Mr. Fok Kin Fung Eric

Mr. Chan Wai Kit

Mr. Pang Siu Yin

By order of the Board  
**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.*

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