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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Lee Cheung Yuet Horace has been appointed as an executive Director of the Company with effect from 5 February 2018.

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 EXECUTIVE DIRECTOR

Mr. Lee Cheung Yuet Horace (“Mr. Lee”)

Mr. Lee, aged 36, obtained a Bachelor Degree of Commerce (Accounting) from The University of Queensland, Australia in 2004. Mr. Lee has been a member of the Association of Chartered Certified Accountants since 2009 and became a fellow member since 2014.

Mr. Lee has over 13 years of experience in financial reporting, investment analysis, mergers & acquisition exercises and business development. Mr. Lee has been taking up various senior positions in the financial and business sectors for over 7 years and he also has extensive experience in terms of Hong Kong listed companies. Mr. Lee is currently an independent non-executive director of Hybrid Kinetic Group Limited (stock code: 1188) and an independent non-executive director of Chuan Holdings Limited (stock code: 1420) which both companies' shares are listed on the main board of the Stock Exchange. Mr. Lee is also a business development director of a subsidiary of the Group.

Save as disclosed above, Mr. Lee 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. Lee and the Company and he is entitled to an annual emolument 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. Lee 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. Lee 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. Lee 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.

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

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

Hong Kong, 5 February 2018

As at the date of this announcement, the Board comprises three executive Directors Mr. Chan Wai Kit, Mr. Chan Kwun Chung and Mr. Lee Cheung Yuet Horace 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.