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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 9 May 2018 for the following purposes:

1. To consider and approve the unaudited first quarterly consolidated financial statements of the Company and its subsidiaries for the three months ended 31 March 2018 (the “**First Quarterly Results**”) and to approve the announcement of the First Quarterly Results to be published on both the websites of the GEM of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of an interim dividend, if any; and
3. To transact any other business.

On behalf of the Board  
**Aurum Pacific (China) Group Limited**  
**Lee Cheung Yuet Horace**  
*Executive Director*

Hong Kong, 26 April 2018

*As at the date of this announcement, the Board consists of 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 Rules governing the Listing of Securities on the GEM 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at [www.aurumpacific.com.hk](http://www.aurumpacific.com.hk).*