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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Aurum Pacific (China) Group Limited (the “**Company**”) and its subsidiaries and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) dated 14 May 2018. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on Monday, 25 June 2018, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 1,272,640,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The voting results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes ^(Note)	
		(%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2017	407,923,091 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lee Cheung Yuet Horace as an executive Director of the Company	407,923,091 (100%)	0 (0%)
	(b) To re-elect Mr. Pang Siu Yin as an independent non-executive Director of the Company	407,923,091 (100%)	0 (0%)
	(c) To re-elect Mr. Leung Man Chun as an independent non-executive Director of the Company	407,923,091 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	407,923,091 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration	407,923,091 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares	404,123,091 (99.07%)	3,800,000 (0.93%)
5.	To grant the general mandate to the Directors to repurchase the Shares	407,923,091 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4	404,123,091 (99.07%)	3,800,000 (0.93%)
7.	To approve the refreshment of the Scheme Mandate Limit under the Share Option Scheme	404,123,091 (99.07%)	3,800,000 (0.93%)

Note: The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 25 June 2018

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