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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 Kwun Chung (*Chief Executive Officer*)

Mr. Lee Cheung Yuet Horace

Mr. Ng Kin Man

NON-EXECUTIVE DIRECTOR:

Mr. Zheng Yongqiang

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Leung Man Chun

Mr. Fok Kin Fung Eric

Mr. Pang Siu Yin

Dr. Lee G. Lam

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. Pang Siu Yin
Mr. Chan Kwun Chung

NOMINATION COMMITTEE:

Mr. Leung Man Chun (*Chairman*)
Mr. Fok Kin Fung Eric
Mr. Pang Siu Yin
Mr. Chan Kwun Chung

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

Hong Kong, 1 March 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chan Kwun Chung, Mr. Lee Cheung Yuet Horace and Mr. Ng Kin Man, one non-executive Director, namely Mr. Zheng Yongqiang and four independent non-executive Directors, namely Mr. Leung Man Chun, Mr. Fok Kin Fung Eric, Mr. Pang Siu Yin and Dr. Lee G. Lam.

*This announcement, for which the directors (the “**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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