

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Aurum Pacific (China) Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) dated 29 March 2019. 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 Friday, 31 May 2019, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes ^(Note) (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and of the auditor of the Company for the year ended 31 December 2018	675,098,104 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ng Kin Man as an executive Director	675,098,104 (100%)	0 (0%)
	(b) To re-elect Mr. Zheng Yongqiang as a non-executive Director	675,098,104 (100%)	0 (0%)
	(c) To re-elect Mr. Fok Kin Fung Eric as an independent non-executive Director	675,098,104 (100%)	0 (0%)
	(d) To re-elect Dr. Lee G. Lam as an independent non-executive Director	669,978,104 (99.24%)	5,120,000 (0.76%)
	(e) To authorise the Board of Directors to fix the Directors’ remuneration	675,098,104 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes ^(Note) (%)	
		For	Against
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration	675,098,104 (100%)	0 (0%)
4.	To grant the General Mandate to the Directors to issue, allot and otherwise deal with the Shares	669,978,104 (99.24%)	5,120,000 (0.76%)
5.	To grant the General Mandate to the Directors to repurchase the Shares	675,098,104 (100%)	0 (0%)
6.	To extend the General Mandate granted to the Directors pursuant to resolution no. 4 to issue additional shares of the Company	669,978,104 (99.24%)	5,120,000 (0.76%)

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.

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 proposed 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 GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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 Kwun Chung
Executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Chan Kwun Chung 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 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.aurumpacific.com.hk.