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**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGES OF COMPOSITION OF AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board would like to announce the following changes with effect from 17 July 2019:

- (1) Mr. Pang Siu Yin has tendered his resignation as an independent non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee of the Company.
- (2) Dr. Lee G. Lam has been appointed as a member of the audit committee.

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Aurum Pacific (China) Group Limited (the “**Company**”) pursuant to Rule 17.50 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Pang Siu Yin (“**Mr. Pang**”) has tendered his resignation as an independent non-executive Director of the Company and a member of each of the audit committee, remuneration committee and nomination committee with effect from 17 July 2019 as his other business engagements require more of his time and attention (the “**Resignation**”).

Mr. Pang has confirmed that he has no disagreement with the Board and there is no matter with respect to his Resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its gratitude to Mr. Pang for his contribution to the Company during his tenure of services.

CHANGES OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

Following the Resignation, Dr. Lee G. Lam, an independent non-executive Director of the Company, has been appointed as a member of the audit committee with effect from 17 July 2019 (the “**AC Appointment**”).

The composition of the board committees subsequent to the Resignation and the AC Appointment is as follows:

AUDIT COMMITTEE:

Mr. Leung Man Chun (*Chairman*)
Mr. Fok Kin Fung Eric
Dr. Lee G. Lam

REMUNERATION COMMITTEE:

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

NOMINATION COMMITTEE:

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

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

Hong Kong, 17 July 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 three independent non-executive Directors, namely Mr. Leung Man Chun, Mr. Fok Kin Fung Eric 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 Rule of the Stock Exchange 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 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.