

*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.*

**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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF THE AUDIT COMMITTEE,  
REMUNERATION COMMITTEE  
AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Aurum Pacific (China) Group Limited (the “**Company**”) hereby announces that Mr. Law Kin Ho has resigned as the independent non-executive Director, the member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, with effect from 8 March 2010.

The Board is pleased to announce that Mr. Chi Chi Hung, Kenneth has been appointed as the independent non-executive Director, the member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, with effect from 8 March 2010.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF THE AUDIT COMMITTEE,  
REMUNERATION COMMITTEE  
AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Aurum Pacific (China) Group Limited (the “**Company**”) hereby announces that Mr. Law Kin Ho (“**Mr. Law**”) has resigned as the independent non-executive Director, the member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, with the reason that he wishes to focus on his other business engagements, with effect from 8 March 2010.

Mr. Law has confirmed that he does not have any disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Law for his contribution and services to the Group during his tenure of office.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF THE AUDIT COMMITTEE,  
REMUNERATION COMMITTEE  
AND NOMINATION COMMITTEE**

The Board is pleased to announce that Mr. Chi Chi Hung, Kenneth (“**Mr. Chi**”) has been appointed as the independent non-executive Director, the member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, with effect from 8 March 2010.

Mr. Chi, aged 41, has over 18 years of experience in accounting and financial control. He holds a Bachelor of Accountancy Degree from the Hong Kong Polytechnic University and is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom, an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Hong Kong Institute of Chartered Secretaries and an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom.

Mr. Chi was an executive director of Golden Resorts Group Limited (stock code: 1031) from 8 June 2005 to 29 March 2007, and an executive director and the Chairman of Hong Kong Health Check and Laboratory Holdings Company Limited (stock code: 397) from 18 March 2003 to 13 March 2007. Mr. Chi is currently an independent non-executive Director of ZMAY Holdings Limited (stock code: 8085) and an executive Director of Hua Yi Copper Holdings Limited (stock code: 559). Save as disclosed, Mr. Chi did not hold any directorships in other public company listed in Hong Kong or overseas in the last three years or any other position with the Company or any of its subsidiaries.

Mr. Chi does not have a service agreement with the Company. His remuneration will be determined by the Board or Remuneration Committee with reference to his level of responsibilities, remuneration policy of the Company and prevailing market conditions. Mr. Chi has no fixed term of service with the Company but he is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company.

Mr. Chi does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Chi does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed, the Board is not aware of any other matter in relation to the above appointment that is considered necessary to be brought to the attention of the shareholders of the Company and there is no information relating to Mr. Chi that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“**GEM**”).

The Board would like take this opportunity to warmly welcome Mr. Chi to join the Company.

By order of the Board  
**Aurum Pacific (China) Group Limited**  
**Cheung Yu Ping**  
*Chairman*

Hong Kong, 8 March 2010

*As at the date of this announcement, the Board comprises three executive directors, who are Mr. Cheung Yu Ping, Mr. Chan Chi Chiu Henry and Mr. Lee Ah Sang, and three independent non-executive directors, who are Mr. Jin Guangjun, Mr. Chi Chi Hung, Kenneth and Mr. Chan Wai Fat.*

*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 the GEM of the Stock Exchange of Hong Kong Limited (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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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](http://www.aurumpacific.com.hk).*