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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
HELD ON 29 APRIL 2009

The Board is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 25 March 2009 were duly passed by shareholders at the Annual General Meeting.

At the Annual General Meeting (“AGM”) of Aurum Pacific (China) Group Limited (the “Company”) held on 29 April 2009, all proposed resolutions as set out in the Notice of AGM dated 25 March 2009 were taken by poll.

As at the date of the AGM, the number of issued shares of the Company was 200,000,000 shares, all the holders of which were entitled to attend and vote for or against all resolutions at the AGM. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

Tricor Tengis Limited, the Company’s Branch share registrars in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements, the reports of the directors and the independent auditor’s report for the year ended 31 December 2008.	142,671,965 (100%)	NIL (0%)
2.	(a) To re-elect Mr. Cheung Yu Ping as director.	142,671,965 (100%)	NIL (0%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
2.	(b) To re-elect Mr. Chan Chi Chiu Henry as director.	142,671,965 (100%)	NIL (0%)
	(c) To re-elect Mr. Lee Ah Sang as director.	142,671,965 (100%)	NIL (0%)
	(d) To re-elect Mr. Jin Guangjun as director.	142,671,965 (100%)	NIL (0%)
	(e) To re-elect Mr. Law Kin Ho as director.	142,671,965 (100%)	NIL (0%)
	(f) To re-elect Mr. Chan Wai Fat as director.	142,671,965 (100%)	NIL (0%)
	(g) To authorise the Board of Directors to fix the remuneration of the Directors.	142,671,965 (100%)	NIL (0%)
3.	To re-appoint the Company's auditor and authorise the board of Directors to fix their remuneration.	142,671,965 (100%)	NIL (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	142,671,965 (100%)	NIL (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	142,671,965 (100%)	NIL (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.	142,671,965 (100%)	NIL (0%)

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.

By order of the Board of
Aurum Pacific (China) Group Limited
Wong Bing Ni
Company Secretary

Hong Kong, 29 April 2009

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. Law Kin Ho 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.