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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JUNE 2011

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 26 May 2011 was duly passed by the Shareholders at the EGM by way of poll.

Reference is made to the circular of Aurum Pacific (China) Group Limited (the “**Company**”) dated 26 May 2011 (the “**Circular**”) in respect of, among other things, the Disposal. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting (the “**EGM**”) of the Company held on 15 June 2011, the resolution as set out in the notice of EGM dated 26 May 2011 was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the number of issued shares of the Company was 200,000,000 Shares, no Shareholder was required to abstain from voting and all the holders of which were entitled to attend and vote for or against the resolution at the EGM. There was no share of the Company entitling the holder to attend and vote only against the resolution at the EGM.

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

Full text of the resolution is set out in the notice of EGM. The poll result is as follows:

Ordinary Resolution		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
1.	To approve, confirm and ratify the Disposal pursuant to the Agreement as set out in the notice convening the EGM.	142,661,977 (100%)	NIL (0%)

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 EGM in person, by authorized corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as ordinary resolution of the Company at the EGM.

By order of the Board of
Aurum Pacific (China) Group Limited
Wong Chi Yan
Company Secretary

Hong Kong, 15 June 2011

As at the date of this announcement, the Board comprises two executive Directors, who are Mr. Cheung Yu Ping and Mr. Lee Ah Sang, and three independent non-executive Directors, who are Mr. Chi Chi Hung, Kenneth, Mr. Chan Wai Fat and Mr. Chui Kwong Kau.

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 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 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.