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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)**

**CHANGE OF HEAD OFFICE AND PRINCIPAL  
PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”) hereby announces that the head office and principal place of business in Hong Kong of the Company has been changed to 22/F., Hua Fu Commercial Building, 111 Queen’s Road West, Hong Kong with effect from 6 July 2015. Telephone number and facsimile number of the Company remain unchanged.

By Order of the Board  
**Aurum Pacific (China) Group Limited**  
**Chan Wai Kit**  
*Co-Chairman*

Hong Kong, 6 July 2015

*As at the date of this announcement, the Board comprises four executive Directors, Mr. Chan Wai Kit, Mr. Mo Wai Ming, Lawrence, Mr. Zhang Xiaozheng and Ms. Wong Chi Yan and one non-executive Director, Dr. Lan Hong Tsung, David and three independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Chi Chi Hung, Kenneth and Mr. Chui Kwong Kau.*

*This announcement, for which the Directors 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](http://www.aurumpacific.com.hk).*