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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Aurum Pacific (China) Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 9 May 2014 for the purposes of, among the other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2014 and considering the payment of dividend, if any.

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

Hong Kong, 24 April 2014

*As at the date of this announcement, the Board comprises two executive Directors, Mr. Lau Man Tak and Mr. Mo Wai Ming, Lawrence, one non-executive Director, Mr. Chan Tik Yuen, and three independent non-executive Directors, Mr. Chi Chi Hung, Kenneth, Mr. Chan Wai Fat and Mr. Chui Kwong Kau.*

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