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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 Thursday, 9 August 2012 for the purposes of, among the other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the payment of a dividend, if any.

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

Hong Kong, 27 July 2012

*As at the date of this announcement, the Board comprises two executive directors, who are Mr. Lau Man Tak and Mr. Lee Ah Sang, and three independent non-executive directors, who are Mr. Chan Wai Fat, Mr. Chi Chi Hung, Kenneth 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](http://www.aurumpacific.com.hk).*