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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Aurum Pacific (China) Group Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Wen Jialong (*Co-Chairman*)

Mr. Mo Wai Ming, Lawrence (*Chief Executive Officer*)

Mr. Chan Wai Kit

NON-EXECUTIVE DIRECTORS:

Dr. Lan Hong Tsung, David (*Co-Chairman*)

Mr. Chan Tik Yuen

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chi Chi Hung, Kenneth

Mr. Chan Wai Fat

Mr. Chui Kwong Kau

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Chi Chi Hung, Kenneth (*Chairman*)

Mr. Chan Wai Fat

Mr. Chui Kwong Kau

REMUNERATION COMMITTEE:

Mr. Chi Chi Hung, Kenneth (*Chairman*)

Mr. Chan Wai Fat

Mr. Chui Kwong Kau

NOMINATION COMMITTEE:

Mr. Chi Chi Hung, Kenneth (*Chairman*)

Mr. Chan Wai Fat

Mr. Chui Kwong Kau

By order of the Board
Aurum Pacific (China) Group Limited
Wen Jialong
Co-Chairman

Hong Kong, 6 March 2015

As at the date of this announcement, the Board comprises three executive Directors, Mr. Wen Jialong, Mr. Mo Wai Ming, Lawrence and Mr. Chan Wai Kit, two non-executive Directors, Dr. Lan Hong Tsung, David and Mr. Chan Tik Yuen, and three independent non-executive Directors, 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.

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