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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's announcement dated 16 October 2015 ("**Announcement**") relating to, among others, the appointment of Mr. Zhang Weijie as executive director of the Company. Terms used herein shall have the same meanings as defined in the Announcement.

Due to inadvertent mistake, it was stated in the Announcement relating to the qualification of Mr. Zhang that "He completed a master course in Tsinghua Business Administration and Innovation Executive Leadership Research Institute of Tsinghua University in Shenzhen." The Board would like to clarify that such sentence should read as "He completed a course in Tsinghua Business Administration and Innovation Executive Leadership Research Institute of Tsinghua University in Shenzhen."

By Order of the Board of
Aurum Pacific (China) Group Limited
Zhang Weijie
Chairman

Hong Kong, 2 November 2015

As at the date of this announcement, the Board comprises four executive Directors, Mr. Zhang Weijie, Mr. Chan Wai Kit, Mr. Guo Keqin and Ms. Wong Chi Yan and three independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Lam Wing Tai and Mr. Chui Kwong Kau.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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.