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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (“**GEM Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“**SFO**”).

The board of directors (“**Board**”) of Aurum Pacific (China) Group Limited (“**Company**”) has noted the increase in the trading volume and price of the shares of the Company on 14 October 2015.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO save for the following matters :

The Board has been informed by Mr. Wen Jialong, a substantial shareholder of the Company, that he has disposed of 336,000,000 shares of the Company, representing 8% of the total number of issued shares of the Company, through the Stock Exchange on 14 October 2015.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 14 October 2015

As at the date of this announcement, the Board comprises three executive Directors, Mr. Chan Wai Kit, Mr. Zhang Xiaozheng and Ms. Wong Chi Yan and two independent non-executive Directors, Mr. Chui Chi Yun, Robert 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.