

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Wednesday, 10 May 2017 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 2017 and considering the payment of dividend, if any.

By order of the Board  
**Aurum Pacific (China) Group Limited**  
**Chan Wai Kit**  
*Executive Director*

Hong Kong, 25 April 2017

*As at the date of this announcement, the Board comprises three executive Directors Mr. Chan Wai Kit, Mr. Chan Kwun Chung and Ms. Wong Chi Yan and three independent non-executive Directors, Mr. Leung Man Chun, Mr. Fok Kin Fung Eric and Dr. Lee Nim Wai.*

*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](http://www.aurumpacific.com.hk).*