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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

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The Board is pleased to announce that at the AGM held on Thursday, 4 May 2017, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Aurum Pacific (China) Group Limited (the “**Company**”) and its subsidiaries and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) dated 24 March 2017. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on Thursday, 4 May 2017, all the resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 1,088,640,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 413,972,143 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors’ knowledge information and belief, no Shareholder was required to abstain from voting or to abstain from voting in favour of any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The voting results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes <sup>(Note)</sup>	
		(% )	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2016	413,972,143 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Kwun Chung as executive Director of the Company	413,972,143 (100%)	0 (0%)
	(b) To re-elect Mr. Fok Kin Fung, Eric as independent non-executive Director of the Company	413,972,143 (100%)	0 (0%)
	(c) To re-elect Dr. Lee Nim Wai as independent non-executive Director of the Company	413,972,143 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	413,972,143 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration	413,972,143 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares	413,969,143 (99.999%)	3,000 (0.001%)
5.	To grant the general mandate to the Directors to repurchase the Shares	413,972,143 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4	413,969,143 (99.999%)	3,000 (0.001%)
7.	To approve the refreshment of the Scheme Mandate Limit under the Share Option Scheme	413,969,143 (99.999%)	3,000 (0.001%)

*Note:* The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 4 May 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).*