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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)

RESIGNATION OF DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 12 October 2017:

- (i) Ms. Wong Chi Yan has resigned as executive Director and authorised representative of the Company; and
- (ii) Ms. Leung Ching Man has been appointed as authorised representative of the Company.

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Wong Chi Yan (“**Ms. Wong**”) has tendered her resignation as an executive Director and authorised representative of the Company with effect from 12 October 2017, due to devotion of more time to her other business commitments.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board expresses its appreciation to Ms. Wong for her contributions to the Board during her tenure of services with the Company.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is also pleased to announce that Ms. Leung Ching Man (“**Ms. Leung**”) has been appointed as an authorised representative of the Company with effect from 12 October 2017. Ms. Leung has been appointed as company secretary of the Company with effect from 3 August 2016.

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

Hong Kong, 12 October 2017

As at the date of this announcement, the Board comprises two executive Directors Mr. Chan Wai Kit and Mr. Chan Kwun Chung 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.