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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)

**CHANGES OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Aurum Pacific (China) Group Limited (the “**Company**”), hereby announces that Ms. Wong Bing Ni has resigned as company secretary and authorised representative of the Company, with effect from 29 April 2010 in order to pursue other personal development. Ms. Wong Bing Ni has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Wong Chi Yan has been appointed as company secretary and authorised representative of the Company with effect from 29 April 2010. She holds a Bachelor of Business Administration degree in Accounting from Hong Kong Baptist University and is an associate member of the Hong Kong Institute of Certified Public Accountants. She has extensive experiences in auditing.

The Board would like to take this opportunity to express its gratitude to Ms. Wong Bing Ni for her services during her tenure and warmly welcome Ms. Wong Chi Yan to join the Company.

By order of the Board
Aurum Pacific (China) Group Limited
Cheung Yu Ping
Chairman

Hong Kong, 29 April 2010

As at the date of this announcement, the Board comprises two executive directors, who are Mr. Cheung Yu Ping and Mr. Lee Ah Sang, and three independent non-executive directors, who are Mr. Chan Wai Fat, Mr. Chi Chi Hung, Kenneth and Mr. Chui Kwong Kau.

This announcement, for which the directors (the “Directors”) of Aurum Pacific (China) Group Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited (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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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.