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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Aurum Pacific (China) Group Limited (the “**Company**”) hereby announces that Ms. Leung Ching Man (“**Ms. Leung**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and authorised representative of the Company with effect from 17 May 2018. Ms. Leung confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Yuen Wing Kwan (“**Ms. Yuen**”) has been appointed as the Company Secretary and authorised representative of the Company in replacement of Ms. Leung with effect from 17 May 2018.

Ms. Yuen is a Chartered Secretary and an associate member of both the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She has extensive experiences in the company secretarial field and in handling corporate governance and compliance matters for listed companies. Prior to joining the Company, she had served as company secretary of several main board listed companies in Hong Kong.

The Board would like to express its gratitude to Ms. Leung for her contribution to the Company during her tenure of office as Company Secretary and also welcome Ms. Yuen to join the Company.

By Order of the Board of
Aurum Pacific (China) Group Limited
Chan Kwun Chung
Executive Director

Hong Kong, 17 May 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chan Wai Kit, Mr. Chan Kwun Chung and Mr. Lee Cheung Yuet, Horace, and three independent non-executive Directors, namely Mr. Leung Man Chun, Mr. Fok Kin Fung, Eric and Mr. Pang Siu Yin.

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 GEM website on the page of “Latest Company Announcements” for at least 7 days from the date of its posting and the website of the Company at www.aurumpacific.com.hk.