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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR  
AND JOINT COMPANY SECRETARY  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board would like to announce the following changes with effect from 14 October 2020:

- (1) Mr. Chong Cha Hwa has been appointed as an executive Director of the Company;
- (2) Ms. Leung Lai Ming has been appointed as a joint company secretary of the Company; and
- (3) the Authorised Representative of the Company has been changed from Mr. Tsui Wing Tak to Mr. Chong Cha Hwa.

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

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board would like to announce the appointment of Mr. Chong Cha Hwa (“**Mr. Chong**”) as an executive Director of the Company with effect from 14 October 2020.

The biography of Mr. Chong is set out as follows:

Mr. Chong, aged 54, is a fellow member of the Association of Chartered Certified Accountants and a member of the Malaysian Institute of Accountants. Mr. Chong holds a bachelor degree of management with honours from the University of Science, Malaysia. He has more than 20 years of experience in the accounting and finance area servicing private and publicly listed companies in Hong Kong and the Southern Asia region. He is currently also an independent non-executive director of China Beidahuang Industry Group Holdings Limited, the shares of which are listed on main board of the Stock Exchange (Stock Code: 39).

A letter of appointment has been entered into between Mr. Chong and the Company for a term of service for one year commencing from 14 October 2020. Pursuant to the article of association (“**Articles**”) of the Company, he will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and eligible for re-election pursuant to the Articles of the Company.

Mr. Chong is entitled to an annual emolument of HK\$480,000 with reference to his duties and responsibilities, the prevailing market conditions and the performance of the Group. His remuneration has been reviewed by the remuneration committee of the Company and approved by the Board.

Save as disclosed above, as at the date of this announcement, Mr. Chong did not hold any directorship in any listed public companies in the past three years and does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and there is no information relating to the appointment of Mr. Chong as an executive Director that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Mr. Chong to the Board.

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board would like to announce the appointment of Ms. Leung Lai Ming (“**Ms. Leung**”) as a joint company secretary of the Company with effect from 14 October 2020. Following the appointment of Ms. Leung, Ms. Yuen Wing Kwan, the existing company secretary of the Company, will act as the other joint company secretary of the Company. Ms. Leung meets the qualification requirement for company secretary under Rule 5.14 of the GEM Listing Rules.

Ms. Leung is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries. Ms. Leung has extensive experience in company secretarial practice gained from public companies in Hong Kong and is familiar with the corporate governance practice under the Listing Rules and Hong Kong Companies Ordinance.

The Board would like to welcome Ms. Leung to join the Company.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Tsui Wing Tak has resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules with effect from 14 October 2020, and he shall remain as an executive Director of the Company. Mr. Chong Cha Hwa has also been appointed as an Authorised Representative with effect from 14 October 2020.

By order of the Board  
**Aurum Pacific (China) Group Limited**  
**Chow Yik**  
*Executive Director*

Hong Kong, 14 October 2020

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

*Mr. Chow Yik*

*Mr. Tsui Wing Tak*

*Mr. Chung Man Lai*

*Mr. Chong Cha Hwa*

*Non-executive Director:*

*Mr. Zheng Yongqiang*

*Independent non-executive Directors:*

*Mr. Leung Man Chun*

*Mr. Fok Kin Fung Eric*

*Dr. Lee G. Lam*

*Ms. Lam Yuen Man Maria*

*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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.aurumpacific.com.hk](http://www.aurumpacific.com.hk).*