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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 JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board would like to announce the following change with effect from 2 March 2021:

- (1) Ms. Yuen Wing Kwan has resigned as the joint company secretary of the Company and ceased to act as an authorised representative of the Company; and
- (2) Mr. Chow Yik has been appointed as the authorised representative of the Company.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Aurum Pacific (China) Group Limited (the “**Company**”) pursuant to Rule 5.24 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**”).

RESIGNATION OF JOINT COMPANY SECRETARY

The Board would also like to announce that Ms. Yuen Wing Kwan (“**Ms. Yuen**”) has resigned as a joint company secretary of the Company and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the GEM Listing Rules, all with effect from 2 March 2021.

Following the resignation of Ms. Yuen, Ms. Leung Lai Ming, the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 5.14 of the GEM Listing Rules, will remain in office and act as the sole company secretary of the Company.

The Board would like to express its gratitude to Ms. Yuen for her contribution to the Company during the tenure of her service.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Chow Yik, the executive Director has been appointed as the Authorised Representative in accordance with Rule 5.24 of the GEM Listing Rules in replacement of Ms. Yuen with effect from 2 March 2021.

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

Hong Kong, 2 March 2021

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

Executive Directors:

Mr. Chow Yik

Mr. Chung Man Lai

Mr. Chong Cha Hwa

Mr. Yao Tong

Independent non-executive Directors:

Mr. Leung Man Chun

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 Company Announcements” page of the GEM website at 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.