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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 EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board would like to announce the following changes with effect from 14 April 2021:

- (1) Mr. Chong Cha Hwa has tendered his resignation as an executive Director of the Company and ceased to act as an authorised representative of the Company; and
- (2) Ms. Leung Lai Ming has tendered her resignation as the Company Secretary of the Company.

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

RESIGNATION OF EXECUTIVE DIRECTOR

The Board would like to announce that Mr. Chong Cha Hwa (“**Mr. Chong**”) has tendered his resignation as an executive Director of the Company with effect from 14 April 2021 as he desires to devote more time to his other business commitments.

Upon his resignation, Mr. Chong will cease to act as an authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules.

Mr. Chong has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Mr. Chong for his contribution to the Company during the tenure of his service.

RESIGNATION OF COMPANY SECRETARY

The Board would like to announce that Ms. Leung Lai Ming (“**Ms. Leung**”) has tendered her resignation as company secretary (“**Company Secretary**”) of the Company with effect from 14 April 2021. Ms. Leung has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Ms. Leung for her contribution to the Company during her tenure of office as Company Secretary.

The Company is in the course of identifying suitable candidate to fill up the vacancy of the Company Secretary and the Authorised Representative so as to meet the requirements under Rules 5.14 and 5.24 of the GEM Listing Rules as soon as practicable. Further announcement(s) will be made by the Company in respect of the appointment of the Company Secretary and the Authorised Representative as and when appropriate.

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

Hong Kong, 14 April 2021

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

Executive Directors:

Mr. Chow Yik

Mr. Chung Man Lai

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 Listed Company Information” 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.