

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Director(s)**”) of Aurum Pacific (China) Group Limited (“**Company**”) hereby announces that Mr. Lee Cheuk Man (“**Mr. Lee**”) has been appointed as the company secretary of the Company and an authorised representative of 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**”) with effect from 16 April 2021.

Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants and an fellow member of the Association of Chartered Certified Accountants. Mr. Lee has over 23 years of experience in auditing, financial management and accounting in various companies listed on the main board of the Stock Exchange. Prior to joining the Company, he had served as company secretary of two companies listed on the main board of the Stock Exchange. He has ample experiences in the company secretarial field and in handling corporate governance and compliance matters for listed companies.

The Board would like to take this opportunity to welcome Mr. Lee to join the Company.

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

Hong Kong, 16 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 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.