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Wuxi Life International Holdings Group Limited

悟喜生活國際控股集團有限公司

(formerly known as 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)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Aurum Pacific (China) Group Limited” to “Wuxi Life International Holdings Group Limited” and the dual foreign name in Chinese of the Company has been changed from “奧栢中國集團有限公司” to “悟喜生活國際控股集團有限公司”, both with effect from 4 July 2023.

The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 4 July 2023 and the certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 24 July 2023.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “AURUM PACIFIC” to “WUXI LIFE” in English and from “奧栢中國” to “悟喜生活” in Chinese with effect from 9:00 a.m. on Friday, 4 August 2023. The stock code of the Company remains unchanged as “8148”.

CHANGE OF COMPANY LOGO



The logo of the Company will be changed to “” to reflect the Change of Company Name with effect from Friday, 4 August 2023.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.aurumpacific.com.hk to www.wuxilife.com.hk with effect from Friday, 4 August 2023.

References are made to the announcement of Wuxi Life International Holdings Group Limited (formerly known as Aurum Pacific (China) Group Limited) (the “**Company**”) dated 5 May 2023, the circular (the “**Circular**”) of the Company dated 6 June 2023 and the poll results announcement of the Company dated 29 June 2023 in relation to, among other things, the Proposed Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders by way of poll at the EGM on 29 June 2023, the English name of the Company has been changed from “Aurum Pacific (China) Group Limited” to “Wuxi Life International Holdings Group Limited” and the dual foreign name in Chinese of the Company has been changed from “奧栢中國集團有限公司” to “悟喜生活國際控股集團有限公司” (“**Change of Company Name**”), both with effect from 4 July 2023.


The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 4 July 2023.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 24 July 2023.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “AURUM PACIFIC” to “WUXI LIFE” in English and from “奧栢中國” to “悟喜生活” in Chinese with effect from 9:00 a.m. on Friday, 4 August 2023. The stock code of the Company remains unchanged as “8148”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to “” to reflect the Change of Company Name with effect from Friday, 4 August 2023. The new logo will be printed on the relevant corporate documents of the Company, including but not limited to quarterly, interim and annual reports, announcements, circulars and press releases.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.aurumpacific.com.hk to www.wuxilife.com.hk with effect from Friday, 4 August 2023.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of the Company Name will not affect any of the rights of the Shareholders, the daily business operation of the Company and its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

By Order of the Board
Wuxi Life International Holdings Group Limited
Liu Guanzhou
Chairman

Hong Kong, 1 August 2023

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

Executive Directors:

Mr. Liu Guanzhou (*Chairman*)
Mr. Chung Man Lai
Mr. Choi Pun Lap

Non-executive Director:

Ms. Li Hui Ling

Independent non-executive Directors:

Mr. Tai Man Tai
Ms. Lam Yuen Man Maria
Mr. Fu Yan Ming

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 Announcements” page of the Stock Exchange’s website at www.hkex.com.hk for at least 7 days from the date of its publication and on the website of the Company at www.wuxilife.com.hk.