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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)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**DISCLOSEABLE TRANSACTION**  
**PROVISION OF LOANS**

Reference is made to the announcement of Aurum Pacific (China) Group Limited (the “**Company**”) dated 12 March 2020 in relation to the provision of loans (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of Customer A.

**INFORMATION OF THE BORROWER**

The ultimate beneficial owners of Customer A are Ms. Cheung Fung Ming Fanny and Mr. Yuen Shing Ho Addy.

By order of the Board  
**Aurum Pacific (China) Group Limited**  
**Chan Kwun Chung**  
*Executive Director*

Hong Kong, 25 March 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chan Kwun Chung, Mr. Ng Kin Man and Ms. Sin Pui Ying, one non-executive Director, namely Mr. Zheng Yongqiang and three independent non-executive Directors, namely Mr. Leung Man Chun, Mr. Fok Kin Fung Eric and Dr. Lee G. Lam.*

*This announcement, for which the directors (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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