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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)**

**WITHDRAWAL OF ORDINARY RESOLUTION  
NUMBERED 2(a) AT THE AGM**

Reference is made to the notice of annual general meeting dated 31 March 2021 (the “**AGM Notice**”) of Aurum Pacific (China) Group Limited (the “**Company**”) and the form of proxy (the “**Proxy Form**”) issued by the Company in relation to the annual general meeting (the “**AGM**”) and the announcement of the Company dated 14 April 2021 regarding, among others, resignation of executive director (the “**Director**”), company secretary and authorised representative of the Company.

Due to the resignation of Mr. Chong Cha Hwa (“**Mr. Chong**”), ordinary resolution numbered 2(a) in respect of the re-election of Mr. Chong as an executive Director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM. The sequence of the other resolutions and matters in relation to the AGM will remain unchanged.

Those Proxy Forms already lodged by shareholders of the Company shall remain valid, except that no poll will be conducted or counted for the ordinary resolution numbered 2(a).

Shareholders of the Company are reminded to read the AGM Notice, including its notes for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

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

Hong Kong, 13 May 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 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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