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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING;
(2) RETIREMENT OF DIRECTOR AND CHANGE IN
COMPOSITION OF REMUNERATION COMMITTEE;
AND
(3) CHANGE OF COMPLIANCE OFFICER**

Reference is made to the circular (the “**AGM Circular**”) of Aurum Pacific (China) Group Limited (the “**Company**”) dated 31 March 2021 incorporating the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) of the Company, and the announcement of the Company dated 13 May 2021 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice.

The board of directors (the “**Board**”) is pleased to announce that all the proposed resolutions (other than Resolution numbered 2(a) which was withdrawn and not voted upon as disclosed in the Announcement and Resolution numbered 2(b)) set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 27 May 2021.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS OF ANNUAL GENERAL MEETING

As at the date of the AGM, the total number of issued Shares was 1,272,640,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and of the auditor of the Company for the year ended 31 December 2020.	696,386,375 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chong Cha Hwa as an executive director.	As disclosed in the Announcement, this resolution has been withdrawn and no votes were taken or counted for this resolution.	
	(b) To re-elect Mr. Yao Tong as an executive director.	44,520,420 (6.39%)	651,865,955 (93.61%)
	(c) To re-elect Ms. Lam Yuen Man Maria as an independent non-executive director.	696,386,375 (100%)	0 (0%)
	(d) To re-elect Mr. Leung Man Chun as an independent non-executive director.	696,386,375 (100%)	0 (0%)
	(e) To authorise the board of directors to fix the directors' remuneration.	696,386,375 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR	AGAINST
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.	696,386,375 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares.	696,386,375 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	696,386,375 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors pursuant to resolution no. 4 to issue additional shares of the Company.	696,386,375 (100%)	0 (0%)

Note:

The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

For Resolutions numbered 1, 2(c), 2(d), 2(e), 3, 4, 5 and 6, as more than 50% of the votes were cast in favour of each of such Resolutions, Resolutions numbered 1, 2(c), 2(d), 2(e), 3, 4, 5 and 6 were duly passed as ordinary resolutions by way of poll at the AGM.

For Resolution numbered 2(b), as less than 50% of the votes were cast in favour of that Resolutions, Resolution numbered 2(b) was not passed as ordinary resolution at the AGM.

RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

As Resolution numbered 2(b) regarding the re-election of Mr. Yao Tong (“**Mr. Yao**”) as an executive director was not passed at the AGM, Mr. Yao retired as an executive Director at the conclusion of the AGM. Following the retirement of Mr. Yao, he would also cease to be a member of the remuneration committee and compliance officer of the Company under Rule 5.19 of the GEM Listing Rules.

The Board is not aware of any disagreement with Mr. Yao or any matters relating to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board expresses its sincere gratitude to Mr. Yao for his contribution to the Company during the tenure of his service.

The composition of the board committees subsequent to the retirement of Mr. Yao is as follows:

AUDIT COMMITTEE:

Mr. Leung Man Chun (*Chairman*)

Ms. Lam Yuen Man Maria

NOMINATION COMMITTEE:

Mr. Leung Man Chun (*Chairman*)

Mr. Chow Yik

Ms. Lam Yuen Man Maria

REMUNERATION COMMITTEE:

Mr. Leung Man Chun (*Chairman*)

Ms. Lam Yuen Man Maria

CHANGE OF COMPLIANCE OFFICER

The Board further announces that following Mr. Yao's retirement, the Compliance Officer of the Company has been changed from Mr. Yao to Mr. Chung Man Lai, the executive Director with effect from 27 May 2021.

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

Hong Kong, 27 May 2021

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

Executive Directors:

Mr. Chow Yik

Mr. Chung Man Lai

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.

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.