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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)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD AT 11:00 A.M. ON 13 SEPTEMBER 2021**

References are made to the circular (the “**Circular**”) of Aurum Pacific (China) Group Limited (the “**Company**”) dated 25 August 2021 incorporating the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of the Company, and the announcement of the Company dated 27 August 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce that the ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on Monday, 13 September 2021.

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

POLL RESULT OF EXTRAORDINARY GENERAL MEETING

As at the date of the EGM, 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 the Resolution at the EGM. 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 the Resolution at the EGM 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 EGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll result was as follows:

ORDINARY RESOLUTION		FOR	AGAINST
1.	To approve, confirm and ratify the Provisional Sale and Purchase Agreement, or as applicable, the Formal Agreement in respect of the Disposal and transaction contemplated thereunder and authorise any one or more directors of the Company to do all such acts and things which the director(s) may consider necessary, desirable or expedient to implement the transaction contemplated under the Provisional Sale and Purchase Agreement or Formal Agreement.	696,389,183 (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 EGM in person, by authorized corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution by way of poll at the EGM.

By order of the Board
Aurum Pacific (China) Group Limited
Chung Man Lai
Executive Director

Hong Kong, 13 September 2021

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

Executive Directors:

Mr. Chung Man Lai

Mr. Choi Pun Lap

Independent non-executive Directors:

Mr. Leung Man Chun

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 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 Listed Company Information” 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.