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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: 08148)

CLARIFICATION ANNOUNCEMENT
REGARDING ANNUAL GENERAL MEETING

Reference is made to (i) the circular in relation to, among others, the renewal of general mandates to issue new shares and repurchase shares, and re-election of retiring Directors (the “**Circular**”); and (ii) the notice of annual general meeting (the “**AGM Notice**”) both dated 31 March 2022 of Aurum Pacific (China) Group Limited (the “**Company**”). Capitalised terms used herein shall have the same meaning as those defined in the Circular and the AGM Notice.

The Board would like to clarify that Shareholders may submit the questions they may have in advance in relation to any resolution set out in the AGM Notice 5 clear business days before (i.e. 5:00 p.m. on Thursday, 19 May 2022) the date of the AGM via email to info@aurumpacific.com.hk, together with the following information: full name, registered address, number of Shares held, Hong Kong identity card number/passport number or company registration number (as the case may be), contact telephone number and email address. Shareholders may also submit questions during the AGM through the webcast link provided. The Company will arrange for as many of the questions to be answered as possible at the AGM.

Due to the potentially unpredictable development of the COVID-19 pandemic, the Company may be required to change the meeting arrangements for the AGM at short notice. Shareholders are advised to check the GEM website at www.hkgem.com and the website of the Company at www.aurumpacific.com.hk for further announcement(s) and update(s) on such arrangements and/or further special measures to be taken.

Save for the above, all other information and content of the Circular and the AGM Notice remain unchanged.

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

Hong Kong, 1 April 2022

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. 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 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.