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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**

With reference to the announcement of the Company in relation of the notice of board meeting dated 28 April 2022 (the “**Announcement**”), the Company wish to clarify and correct the typo mistakes therein.

The Announcement was written as following: “..... considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022.....” The Company hereby clarify and correct the above-mentioned statement as following: “..... considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022.....”

The Company apologize for any misunderstanding and inconvenience caused by the above typo mistakes.

By order of the Board  
**Aurum Pacific (China) Group Limited**  
**Lee Cheuk Man**  
*Company Secretary*

Hong Kong, 29 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.*

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