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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 RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**AGM Circular**”) of Aurum Pacific (China) Group Limited (the “**Company**”) dated 31 March 2022 incorporating the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) of the Company. 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 at the AGM held on Friday, 27 May 2022, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

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 receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors of the Company for the year ended 31 December 2021.	645,365,955 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chung Man Lai as an executive director.	645,365,955 (100%)	0 (0%)
	(b) To re-elect Mr. Choi Pun Lap as an executive director.	645,365,955 (100%)	0 (0%)
	(c) To re-elect Mr. Fu Yan Ming as an independent non-executive director.	645,365,955 (100%)	0 (0%)
	(d) To re-elect Mr. Tai Man Tai as an independent non-executive director.	645,365,955 (100%)	0 (0%)
	(e) To authorise the board of directors to fix the directors' remuneration.	645,365,955 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	645,365,955 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares.	645,365,955 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	645,365,955 (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.	645,365,955 (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.

As more than 50% of the votes were cast in favour of all the Resolutions, all the Resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

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

Hong Kong, 27 May 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.