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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)

SUPPLEMENTAL ANNOUNCEMENT
ATTENDANCE OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022

Reference is made to the poll results announcement of the Company in relation to the annual general meeting held on 27 May 2022 (the “**AGM**”) and the circular (the “**AGM Circular**”) of the Company dated 31 March 2022 incorporating the notice (the “**AGM Notice**”) of the AGM. 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.

This announcement is made to provide supplemental information on the attendance of the AGM by the Directors of the Company. All the Directors of the Company, namely, executive Directors Mr. Chung Man Lai and Mr. Choi Pun Lap, and independent non-executive Directors Mr. Tai Man Tai, Ms. Lam Yuen Man Maria and Mr. Fu Yan Ming, had attended the AGM.

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

Hong Kong, 30 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 (the “Stock Exchange”) 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 Announcements” page of the Stock Exchange’s website at www.hkex.com.hk for at least 7 days from the date of its publication and on the website of the Company at www.aurumpacific.com.hk.