

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Aurum Pacific (China) Group Limited (the “**Company**”) dated 13 March 2023 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Friday, 24 March 2023 (the “**Board Meeting**”) for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2022 (the “**Year**”) and considering the payment of final dividend (if any).

As additional time is required for the Company and its auditor to finalise the audited accounts of the Group for the Year, the Board hereby announces that the Board Meeting will be postponed to Friday, 31 March 2023.

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

Hong Kong, 22 March 2023

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

Executive Directors:

Mr. Chung Man Lai

Mr. Choi Pun Lap

Non-executive Directors:

Ms. Li Hui Ling

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.