

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: 8148)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING HELD
ON 29 JUNE 2023**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Extraordinary General Meeting (the “**EGM**”) of Aurum Pacific (China) Group Limited (the “**Company**”), both dated 6 June 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the poll results in respect of the special resolutions (the “**Resolutions**”) proposed at the EGM of the Company held on 29 June 2023 are as follows:

Special resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	THAT subject to and conditional upon the certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands, (i) the English name of the Company be changed from “Aurum Pacific (China) Group Limited” to “Wuxi Life International Holdings Group Limited”; and (ii) the dual foreign name in Chinese of the Company be changed from “奧栢中國集團有限公司” to “悟喜生活國際控股集團有限公司”, and that any one director or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.	370,163,507 (100%)	0 (0%)	Yes

As at the date of the EGM, the total issued share capital of the Company was HK\$50,905,600 divided into 1,272,640,000 ordinary shares of HK\$0.04 each (the “**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the EGM was 1,272,640,000, representing 100% of the total issued share capital of the Company as at the date of the EGM.

There was no restriction on any Shareholders to cast votes on any of the Resolution at the EGM and there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/ its intention in the Circular to vote against or to abstain from voting on any of the Resolution at the EGM.

The Company’s Hong Kong share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for vote-taking.

As not less than three-fourths of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

The Company will carry out the necessary filing procedures with the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange, the new logo and corporate website domain name of the Company, where appropriate, and when appropriate.

Note:

The EGM was chaired by Mr. Chung Man Lai, an executive Director. The attendance record of the Directors at the EGM was as follows:

- Mr. Chung Man Lai, Mr. Fu Yan Ming and Ms. Lam Yuen Man Maria attended the EGM in person; and
- Mr. Liu Guanzhou, Mr. Choi Pun Lap, Ms. Li Hui Ling and Mr. Tai Man Tai attended the EGM by electronic means.

By Order of the Board
Aurum Pacific (China) Group Limited
Liu Guanzhou
Chairman

Hong Kong, 29 June 2023

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

Executive Directors:

Mr. Liu Guanzhou (*Chairman*)

Mr. Chung Man Lai

Mr. Choi Pun Lap

Non-executive Director:

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 GEM Listing Rules 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.