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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)

COMPLETION OF DISPOSAL OF THE ASSOCIATED COMPANIES

Reference is made to the announcement of Aurum Pacific (China) Group Limited (the “**Company**”) dated 20 August 2018 (the “**Announcement**”) in relation to the disposal of the shares representing 74.5% equity interests in Fore Freedom B.V. and 67% equity interests in XXLnet B.V. (together with Fore Freedom B.V., the “**Targets**”) respectively held by Tri King International Limited, an indirect wholly-owned subsidiary of the Company, and two other shareholders of the Targets (the “**Disposal**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that all conditions precedent under the Sale and Purchase Agreement have been satisfied and the completion of the Disposal has taken place on 21 September 2018 in accordance with the terms and conditions of the Sale and Purchase Agreement.

By the order of the Board of
Aurum Pacific (China) Group Limited
Chan Kwun Chung
Executive Director

Hong Kong, 21 September 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chan Wai Kit, Mr. Chan Kwun Chung and Mr. Lee Cheung Yuet, Horace, and three independent non-executive Directors, namely Mr. Leung Man Chun, Mr. Fok Kin Fung, Eric and Mr. Pang Siu Yin.

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 page of “Latest Company Announcements” on the GEM website for at least 7 days from the date of its posting and the website of the Company at www.aurumpacific.com.hk.