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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Dr. Lee G. LAM has been appointed as an independent non-executive Director of the Company with effect from 1 January 2019.

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”) pursuant to Rule 17.50 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Dr. Lee G. LAM (“**Dr. Lam**”) as an independent non-executive director of the Company with effect from 1 January 2019.

The biography of Dr. Lam is set out as follows:

Dr. Lee G. LAM, aged 59, is Chairman of Hong Kong Cyberport Management Company Limited, Non-Executive Chairman – Hong Kong and ASEAN Region and Chief Adviser to Macquarie Infrastructure and Real Assets Asia, a member of the Hong Kong Special Administrative Region Government’s Committee on Innovation, Technology and

Re-Industrialisation and the Court of the City University of Hong Kong, Convenor of the Panel of Advisors on Building Management Disputes of the Hong Kong Special Administrative Region Government Home Affairs Department, President of the United Nations Economic and Social Commission for Asia and the Pacific (UN ESCAP) Sustainable Business Network (ESBN) Executive Council and Chairman of its Task Force on Banking and Finance, a Board member of Pacific Basin Economic Council (PBEC), a member of the Hong Kong Trade Development Council Belt and Road Committee and Convenor of its Digital Silk Road Working Group, a member of the Sir Murray MacLehose Trust Fund Investment Advisory Committee, Honorary Advisor to the Hong Kong Business Angel Network (HKBAN), Honorary Chairman – Asia Pacific of CMA Australia, Chairman of Monte Jade Science and Technology Association of Hong Kong and President of Hong Kong-ASEAN Economic Cooperation Foundation.

Dr. Lam has over 30 years of international experience in general management, management consulting, corporate governance, direct investment, investment banking and fund management across the telecommunications/media/technology (TMT), consumer/healthcare, infrastructure/real estates, energy/resources and financial services sectors. Dr. Lam earlier served as a General Manager of Hongkong Telecom, Vice President and Managing Partner – Greater China of the international management consulting firm A.T. Kearney, President & CEO and Vice Chairman of the board of directors of Chia Tai Enterprises International Limited (now renamed as C.P. Lotus Corporation) of multinational conglomerate CP Group, Vice Chairman and COO of Investment Banking Division of BOC International Holdings (the international investment banking arm of the Bank of China group), Executive Director of Singapore Technologies Telemedia (a member of Temasek Holdings), and Chairman – Hong Kong/Vietnam/ Cambodia/Laos/Myanmar/Thailand and Senior Adviser – Asia of Macquarie Capital.

Dr. Lam holds a BSc in sciences and mathematics, an MSc in systems science and an MBA from the University of Ottawa in Canada, a post-graduate diploma in public administration from Carleton University in Canada, a post-graduate diploma in English and Hong Kong Law and an LLB (Hons) in law from Manchester Metropolitan University in the UK, a LLM in law from the University of Wolverhampton in the UK, a PCLL in law from the City University of Hong Kong, a Certificate in Professional Accountancy from the Chinese University of Hong Kong SCS, an MPA and a PhD from the University of Hong Kong.

Formerly a member of the Hong Kong Bar, Dr. Lam is a Solicitor of the High Court of Hong Kong, an Honorary Fellow of CPA Australia, a Fellow of CMA Australia, a Fellow of the Hong Kong Institute of Arbitrators, an Accredited Mediator of the Centre for Effective Dispute Resolution (CEDR), a Fellow of the Hong Kong Institute of Directors, and an Honorary Fellow of the University of Hong Kong School of Professional and Continuing Education (HKU SPACE).

Dr. Lam is currently an independent non-executive director of each of CSI Properties Limited, Glorious Sun Enterprises Limited, Vongroup Limited, Mei Ah Entertainment Group Limited, Elife Holdings Limited, Haitong Securities Co., Ltd. (a company also listed on Shanghai Stock Exchange), Huarong Investment Stock Corporation Limited, Hua Long Jin Kong Company Limited (formerly known as Highlight China IoT International Limited), Kidsland International Holdings Limited, Hsin Chong Group Holdings Limited and Mingfa Group (International) Company Limited; and a non-executive director of each of Sunwah Kingsway Capital Holdings Limited, China LNG Group Limited, National Arts Entertainment and Culture Group Limited, China Shandong Hi-Speed Financial Group Limited and Tianda Pharmaceuticals Limited (the shares of all of the aforementioned companies are listed on the Stock Exchange). He is also an independent non-executive director of each of China Real Estate Grp Ltd. (formerly known as Asia-Pacific Strategic Investments Limited), Top Global Limited and China Medical (International) Group Limited, and a non-executive director of Singapore eDevelopment Limited (the shares of all of the aforementioned companies are listed on Singapore Exchange). Dr. Lam is also an independent director of Sunwah International Limited (a company listed on Toronto Stock Exchange); an independent non-executive director of AustChina Holdings Limited (a company listed on Australian Securities Exchange), and a non-executive director of Adamas Finance Asia Limited (a company listed on London Stock Exchange).

In the past three years precedent his appointment as an independent non-executive director of the Company, Dr. Lam was a non-executive director of Roma Group Limited from 13 September 2017 to 11 December 2017; and an independent non-executive director of each of Xi'an Haitiantian Holdings Co., Ltd. (former name as Xi'an Haitain Antenna Holdings Co., Ltd.) from 15 September 2017 to 23 July 2018 and Imagi International Holdings Limited from 11 May 2010 to 28 January 2016, all of which are listed on the Stock Exchange; and an independent non-executive director of Rowsley Ltd. (a company listed on Singapore Exchange) from 26 June 2002 to 25 April 2018; and an independent non-executive director of Vietnam Equity Holding (a company listed on Stuttgart Stock Exchange) from 25 October 2007 to 28 February 2018.

Save as disclosed above, Dr. Lam has not held any directorship in any public listed companies in Hong Kong or overseas in the past three years. He does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Dr. Lam does not hold any other position in the Company or any of its subsidiaries.

The Company will sign an appointment letter with Dr. Lam for an initial term of three years commencing from 1 January 2019, renewable automatically for a successive term of three years upon expiry of every term of his appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the Company's articles of association, Dr. Lam will hold office only until the next general meeting of the Company and shall be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at the general meetings of the Company pursuant to the articles of association of the Company.

Dr. Lam is entitled to an annual remuneration of HK\$120,000, which was determined by the Board on recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities with the Company and the Company's performance and the prevailing market conditions.

As at the date of this announcement, Dr. Lam does not have any interests in the shares of the Company which is required to be disclosed pursuant to Part XV of the SFO. Save as disclosed above, there are no other matters relating to the appointment of Dr. Lam that need to be brought to the attention of the shareholders of the Company, nor is there any information in respect of Dr. Lam which is required to be disclosed under Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to warmly welcome Dr. Lam to the Board.

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

Hong Kong, 28 December 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chan Kwun Chung and Mr Lee Cheung Yuet Horace, one non-executive Director, namely Mr. Zheng Yongqiang 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 of the Company 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 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.