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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 AUDITORS

Reference is made to the announcement of Aurum Pacific (China) Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 December 2022 in relation to the resignation of Baker Tilly Hong Kong Limited (“**Baker Tilly**”) as the Company’s auditors.

The board of directors (the “**Board**”) of the Company hereby announces that, with the recommendation from the audit committee of the Board, Fan, Chan & Co. Limited has been appointed as the new auditors of the Group with effect from 31 January 2023 to fill the casual vacancy following the resignation of Baker Tilly and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 31 January 2023

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.