

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)

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER
APPOINTMENT OF NON-EXECUTIVE DIRECTOR
RESIGNATION OF EXECUTIVE DIRECTOR
CHANGES OF COMPOSITION OF NOMINATION COMMITTEE
AND REMUNERATION COMMITTEE
AND
CHANGES OF AUTHORISED REPRESENTATIVE
AND COMPLIANCE OFFICER**

The Board would like to announce the following changes:

- (1) Mr. Chan Kwun Chung has been appointed as the CEO of the Company with effect from 1 October 2018.
- (2) Mr. Zheng Yongqiang has been appointed as a non-executive Director of the Company with effect from 1 October 2018.
- (3) Mr. Chan Wai Kit has tendered his resignation as an executive Director, and thus also ceases to be the deputy chairman of the Board, a member of each of the remuneration committee and nomination committee, Compliance Officer and Authorised Representative, with effect from 1 November 2018.
- (4) Mr. Chan Kwun Chung has been appointed as a member of each of the remuneration committee and nomination committee, the Compliance Officer and Authorised Representative in replacement of Mr. Chan Wai Kit with effect from 1 November 2018.

This announcement is made by the board (“**Board**”) of directors (each a “**Director**” and collectively the “**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Chan Kwun Chung (“**Mr. Chan**”), an Executive Director of the Company, has been appointed as the chief executive officer (the “**CEO**”) of the Company with effect from 1 October 2018.

Mr. Chan, aged 37, has been appointed as an executive Director of the Company since March 2017. He obtained his Bachelor of Science in Business Administration and Master of Arts in Applied Economics from the University at Buffalo, The State University of New York in 2002 and 2004 respectively. Prior to joining the Company, Mr. Chan worked in the field of financial advisory, insurance, healthcare and he has extensive experiences in customer relationship management, project management, business advisory and risk management. Mr. Chan was an independent non-executive director of Evershine Group Holdings Limited (stock code: 8022) from 1 January 2017 to 1 March 2017, shares of which are listed on the GEM of the Stock Exchange. Mr. Chan is also a director of various subsidiaries of the Company.

Mr. Chan has previously entered into a service contract with the Company for his appointment as an executive Director of the Company, pursuant to which he is entitled to an annual emolument of HK\$840,000 (inclusive of housing allowance) which is reviewed by the remuneration committee of the Company and determined by the Board with reference to his duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market situation. Mr. Chan will not receive any additional emoluments in respect of his appointment as the CEO of the Company.

Save as disclosed above, Mr. Chan does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor has he held any other position with the Company and other members of the Group.

As at the date hereof, Mr. Chan does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”) and there is no information relating to the appointment of Mr. Chan that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the of GEM Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend its best wishes to Mr. Chan for his new role.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zheng Yongqiang has been appointed as a non-executive Director of the Company with effect from 1 October 2018.

Mr. Zheng Yongqiang (“**Mr. Zheng**”), aged 40, has been a director and shareholder of Global Ocean International Holdings Limited (“**Global Ocean**”), an indirect non-wholly owned subsidiary of the Company, since early 2018 and he is responsible for the formulation and implementation of business strategy and R&D in software system design and development of Global Ocean. Mr. Zheng has over 17 years of experience in software engineering and information technology system development. He currently also serves as the chief technical officer of Guangzhou Mega Environmental Technology Limited. Prior to that, he was the Associate Software Engineer Manager (ASEM) of HSBC Software Development Guangdong Ltd..

Mr. Zheng graduated from South China University of Technology in the People’s Republic of China (“**PRC**”) with a Bachelor’s Degree in Applied Maths in 2001. He obtained a Professional Master Degree of Engineering from Sun Yat-Sen University in the PRC in 2005, with major in software engineering. He has attained the Qualification Certificate of Computer and Software Technology Proficiency (System Analyst) in the PRC issued by The Personnel Department of Guangdong Province in 2004 and the Certificate of Project Management Professional issued by the Project Management Institute in 2010 respectively.

Mr. Zheng has not entered into any service contract with the Company. He will enter into a letter of appointment with the Company with no fixed term and pursuant to the articles of association of the Company, Mr. Zheng will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at the general meetings of the Company according to the articles of association of the Company. As Mr. Zheng is an employee of Global Ocean, he will not receive any director’s fee for serving on the Board. His appointment has been recommended by the nomination committee of the Company and approved by the Board.

In addition to being a director of Global Ocean, as at the date hereof, Mr. Zheng is interested in 2,000 shares, representing 20% equity interests, in Global Ocean. Save as aforesaid, he does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the SFO and there is no information relating to the appointment of Mr. Zheng as non-executive Director that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the of GEM Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Mr. Zheng to the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announced that Mr. Chan Wai Kit has tendered his resignation as an executive Director with effect from 1 November 2018 as he desires to devote more time to his other business commitments. Upon his resignation, he will cease to be the deputy chairman of the Board, a member of each of the remuneration committee and nomination committee, the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules and the compliance officer of the Company (the “**Compliance Officer**”) under Rule 5.19 of the GEM Listing Rules.

Mr. Chan Wai Kit confirms that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan Wai Kit for his contribution to the Company during his tenure of office.

CHANGES OF COMPOSITION OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that Mr. Chan Kwun Chung, an executive Director of the Company, has been appointed as a member of each of the Nomination Committee and Remuneration Committee in replacement of Mr. Chan Wai Kit with effect from 1 November 2018.

CHANGES OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board also announces that Mr. Chan Kwun Chung has been appointed as the Authorised Representative and the Compliance Officer in replacement of Mr. Chan Wai Kit with effect from 1 November 2018.

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

Hong Kong, 28 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 of the Company 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.