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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Aurum Pacific (China) Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 23 March 2018 for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2017 (the “**Annual Results**”) and to approve the announcement of the Annual Results to be published on both the websites of the GEM of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
and
4. To transact any other business.

On behalf of the Board
Aurum Pacific (China) Group Limited
Lee Cheung Yuet Horace
Executive Director

Hong Kong, 13 March 2018

As at the date of this announcement, the Board consists of three executive Directors Mr. Chan Wai Kit, Mr. Chan Kwun Chung and Mr. Lee Cheung Yuet Horace and three independent non-executive Directors, 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 Rules governing the Listing of Securities on the GEM 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at www.aurumpacific.com.hk.