

*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 EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Ng Kin Man has been appointed as an executive Director of the Company with effect from 1 March 2019.

This announcement is made by the board (“**Board**”) of directors (“**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 EXECUTIVE DIRECTOR**

The Board is pleased to announce the appointment of Mr. Ng Kin Man (“**Mr. Ng**”), the current chief financial officer of the Group, as an executive director of the Company with effect from 1 March 2019.

The biography of Mr. Ng is set out as follows:

Mr. Ng Kin Man, aged 42, graduated from Oxford Brookes University in the United Kingdom with a bachelor degree in Accounting and Finance. Mr. Ng is a fellow member of the Hong Kong Institute of Certified Accountants, fellow member of the Association of Chartered Certified Accountants and a fellow member and a Certified Tax Advisor of the Taxation Institute of Hong Kong. He has over 16 years of extensive experience in auditing and financial management, IPO, international bond offerings and M&As. He also has extensive experience in different industries and is specializing in property development in the People’s Republic of China, financial institution, money lending, manufacturing and general management.

Prior to joining the Group, Mr. Ng held senior positions in several listed companies in Hong Kong. Mr. Ng joined the Group in June 2018 as chief financial officer and currently serves as a director of several subsidiaries within the Group.

He has entered into a service contract with the Company with no fixed terms of services but pursuant to the articles of association of the Company, Mr. Ng 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. Mr. Ng is entitled to receive director's emolument of HK\$1,040,000 per annum plus a performance-based discretionary annual bonus, which are determined with reference to his duties and responsibilities, the prevailing market conditions and the performance of the Group. His appointment has been recommended by the nomination committee of the Company and approved by the Board.

Mr. Ng did not hold any directorships in any listed public companies in the past three years and 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. Ng as 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. Ng to the Board.

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

Hong Kong, 28 February 2019

*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 four independent non-executive Directors, namely Mr. Leung Man Chun, Mr. Fok Kin Fung Eric, Mr. Pang Siu Yin and Dr. Lee G. Lam.*

*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 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](http://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](http://www.aurumpacific.com.hk).*