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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)

**VOLUNTARY ANNOUNCEMENT
PROPOSED JOINT VENTURE ON
ELECTRONIC GAMES**

The board of directors (“**Board**”) of Aurum Pacific (China) Group Limited (“**Company**”) (together with its subsidiaries (“**Group**”)) is pleased to announce that the Group proposes to cooperate with Mr. Lam Wai Wai to set up a joint venture company to be named as “Touch Fun Productions Limited” (達魂製作有限公司) to engage in development, publication and promotion of electronic games. Mr. Lam Wai Wai, better known as “達哥”, is a well-known “KOL” (key opinion leader) on the internet in the field of electronic games in Hong Kong. It is also proposed that the joint venture company will organize including but not limited to e-sport activities with the Asia-pacific e-sport Association Limited.

As at the date hereof, no binding agreement has been entered into regarding the above cooperation. Further announcement will be made by the Company as and when appropriate.

By Order of the Board of
Aurum Pacific (China) Group Limited
Chan Wai Kit
Executive Director

Hong Kong, 28 June 2017

As at the date of this announcement, the Board comprises three executive Directors Mr. Chan Wai Kit, Ms. Wong Chi Yan and Mr. Chan Kwun Chung and three independent non-executive Directors, Mr. Leung Man Chun, Mr. Fok Kin Fung Eric and Dr. Lee Nim Wai.

This announcement, for which the Directors 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.