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# AUPU

**AUPU GROUP HOLDING COMPANY LIMITED**

**奧普集團控股有限公司**

*(Incorporated in Cayman Islands as an exempted company with limited liability)*

**(Stock Code: 00477)**

## **CHANGE OF REGISTERED PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of AUPU Group Holding Company Limited (the “Company”) hereby announces that with effect from 1 March 2014, the registered place of business of the Company in Hong Kong will be changed to Unit A, 6/F Queen’s Centre, 58-64 Queen’s Road East, Wan Chai, Hong Kong.

By Order of the Board  
**AUPU Group Holding Company Limited**  
**Fang James**  
*Chairman*

Hong Kong, 26 February 2014

*As at the date of this announcement, the executive directors are Mr. Fang James and Mr. Fang Shengkang; the non-executive directors are Mr. Lu Songkang and Mr. Lin Xiaofeng; the independent non-executive directors are Mr. Wu Tak Lung, Mr. Cheng Houbo and Mr. Shen Jianlin.*