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AUPU

AUPU GROUP HOLDING COMPANY LIMITED
奥普集团控股有限公司

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

(Stock Code: 00477)

TRADING HALT

At the request of AUPU Group Holding Company Limited (the "Company"), trading in the shares of the Company has been halted with effect from 3:25 p.m. on 11 July 2014 pending for the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 11 July 2013

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