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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)

RESUMPTION OF TRADING

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. As an announcement providing inside information titled “Positive Profit Alert” was published subsequently on even day pursuant to the Rule 13.09 of the Rules Governing of the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance, an application has been made by the Company to the Stock Exchange for resumption of trading of the shares of the Company with effect from 9:00 a.m. on 14 July 2014.

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

Hong Kong, 14 July 2014

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.