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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of AUPU Group Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the 3rd Floor, Gateway Hong Kong, 13 Canton Road, Harbour City, Tsimshatsui, Kowloon, Hong Kong on Monday, 18 August 2014, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 as well as considering the payment of an interim dividend, if any.

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

Hong Kong, 4 August 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 Lin Xiaofeng; the independent non-executive directors are Mr. Wu Tak Lung, Mr. Cheng Houbo and Mr. Shen Jianlin.