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AUPU GROUP HOLDING COMPANY LIMITED

奧普集團控股有限公司

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

(Stock Code: 00477)

DATE 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 Room Fuchsia, 3rd Floor, Marco Polo Gateway, Hong Kong Hotel, 13 Canton Road, Harbour City, Tsimshatsui, Kowloon, Hong Kong on Thursday, 26 March 2015 at 11:00 a.m., for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation of payment of a final dividend, if any.

By the order of the Board

AUPU Group Holding Company Limited

Fang James

Chairman

Hong Kong, 9 March 2015

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