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

*(Incorporated in Cayman Islands as an exempted company with limited liability)
 (Stock Code: 00477)*

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 27 MAY 2015**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 27 May 2015.

The board (the “**Board**”) of directors (the “**Director(s)**”) of AUPU Group Holding Company Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 27 May 2015 (the “**AGM**”).

POLL RESULTS

The full text of all the resolutions are set out in the notice of AGM dated 22 April 2015. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditors of the Company for the year ended 31 December 2014	579,675,979 (98.99%)	5,920,000 (1.01%)
2.	To declare a final dividend for the year ended 31 December 2014 of HK\$0.10 per share of HK\$0.10 each in the capital of the Company	579,675,979 (98.99%)	5,920,000 (1.01%)
3.	To re-elect Mr. Fang James as an executive Director of the Company	575,267,044 (98.98%)	5,920,000 (1.02%)
4.	To re-elect Mr. Wu Xingjie as an executive Director of the Company	579,675,979 (98.99%)	5,920,000 (1.01%)

5.	To re-elect Mr. Shen Jianlin as an independent non-executive Director of the Company	579,675,979 (98.99%)	5,920,000 (1.01%)
6.	To re-elect Mr. Gan Weimin as an independent non-executive Director of the Company	579,675,979 (98.99%)	5,920,000 (1.01%)
7.	To authorise the Board of Directors of the Company to fix all Directors' remuneration	579,671,979 (98.99%)	5,924,000 (1.01%)
8.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration	579,675,979 (98.99%)	5,920,000 (1.01%)
9.	To approve the general mandate to allot and issue additional shares in the Company	537,191,044 (91.73%)	48,404,935 (8.27%)
10.	To approve the general mandate to repurchase issued shares in the Company	579,675,979 (98.99%)	5,920,000 (1.01%)
11.	To extend the general mandate to allot and issue the shares repurchased by the Company	565,863,044 (96.63%)	19,732,935 (3.37%)

Remarks:

- a. As the majority of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were duly passed.
- b. The total number of the shares of the Company in issue at the time of the AGM was 1,047,228,500.
- c. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 1,047,228,500.
- d. The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM was nil.
- e. None of the shareholders of the Company has stated his intention in the Company's circular dated 22 April 2015 to vote against any of the resolutions at the AGM.
- f. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- g. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 27 May 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.