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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 Ming Room I, 4/F, Sheraton Hong Kong Hotel and Towers, 20 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 20 August 2015 at 11:00 am, 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 2015 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, 6 August 2015

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