

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

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 No.210, 21st Street, Xiasha Economic and Technological Development Zone, Hangzhou, Zhejiang Province, The People’s Republic of China on Tuesday, 22 March 2016 at 11:30 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 2015 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, 8 March 2016

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.