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AUPU

AUPU GROUP HOLDING COMPANY LIMITED

奥普集团控股有限公司

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

(Stock Code: 00477)

SUSPENSION OF TRADING

At the request of AUPU Group Holding Company Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 19 May 2016 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 19 May 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. Lin Xiaofeng and Mr. Lu Songkang; the independent non-executive directors are Mr. Wu Tak Lung, Mr. Shen Jianlin and Mr. Gan Weimin.