



**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: 477)

**CLARIFICATION ANNOUNCEMENT**

The Company wishes to clarify that the reference to a proposed final dividend of RMB0.04 cent per share under the Section “PROPOSED FINAL DIVIDEND” in the Result Announcement for the financial year ended 31 December 2006 should be RMB0.04 per share.

Reference is made to the result announcement of AUPU Group Holding Company Limited (the “Company”) dated 18 April 2007 in relation to the annual results of the Company for the financial year ended 31 December 2006. The proposed final dividends are expected to be paid on or before 30 June 2007 following approval by shareholders at the Annual General Meeting of the Company.

As at the date of this announcement, the Board comprises the following:

*Executive Directors: James Fang (Chairman), Fang Shengkang*

*Non-executive Directors: Lu Songkang, Chai Junqi*

*Independent Non-executive Directors: Wu Tak Lung, Cheng Houbo, Shen Jianlin*

By Order of the Board  
**AUPU Group Holding Company Limited**  
**Leung Wah**  
*Company Secretary*

Hong Kong, 19 April 2007