



# 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)

### VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2007

At the annual general meeting of AUPU Group Holding Limited (the "Company") held on 25 May 2007 (the "AGM"), all proposed resolutions as set out in the notice of AGM dated 30 April 2007 were passed by the shareholders of the Company (the "Shareholders") by way of poll.

At the AGM held on 25 May 2007, the Chairman of the meeting demanded for poll voting on all the proposed resolutions as set out in the notice of AGM dated 30 April 2007. As at 25 May 2007, the total number of issued shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM was 710,600,000 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM. Shareholders present at the AGM, holding an aggregate of 487,209,741 shares, representing about 68.56% of the issued share capital of the Company, voted either in person or by proxy at the AGM. All the resolutions were approved by the Shareholders by way of poll. The poll results in respect of each resolution proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes and percentage	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and independent auditors for the year ended 31 December 2006.	487,209,741 (100%)	0 (0%)
2.	To declare a final dividend of RMB0.04 per share for the year ended 31 December 2006.	487,209,741 (100%)	0 (0%)
3.	To re-elect Mr. Fang James as a director and to authorise the board of directors to fix his remuneration.	487,209,741 (100%)	0 (0%)
4.	To re-elect Mr. Chai Junqi as a director and to authorise the board of directors to fix his remuneration.	487,209,741 (100%)	0 (0%)
5.	To re-elect Mr. Wu Tak Lung as a director and to authorise the board of directors to fix his remuneration.	487,209,741 (100%)	0 (0%)
6.	To re-appoint Messrs. Deloitte Touche Tohmatsu as independent auditors of the Company and to authorise the board of directors to fix their remuneration.	487,209,741 (100%)	0 (0%)
7.	To approve the general mandate to allot and issue additional shares in the Company.	476,800,000 (97.86%)	10,409,741 (2.14%)
8.	To approve the general mandate to repurchase issued shares in the Company.	487,209,741 (100%)	0 (0%)
9.	To extend the general mandate to allot and issue the shares repurchased by the Company.	476,800,000 (97.86%)	10,409,741 (2.14%)

As more than 50% of the votes were cast in favour of the resolutions Number 1 to Number 9 above, these resolutions were duly passed as ordinary resolutions. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

On behalf of the Board  
AUPU Group Holding Company Limited  
Fang James  
Chairman

Hong Kong, 25 May 2007

On the date of this announcement, the executive directors are Mr. Fang James and Mr. Fang Shengkang; the non-executive directors are Mr. Lu Songkang and Mr. Chai Junqi; the independent non-executive directors are Mr. Wu Tak Lung, Mr. Cheng Houbo and Mr. Shen Jianlin.