



AUPU GROUP HOLDING COMPANY LIMITED

奧普集團控股有限公司

(Stock Code: 477)

ANNOUNCEMENT PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that the Company will pay a final dividend for the year ended 31 December 2006 of RMB0.04 (equivalent to approximately HKD0.04088) per share on 29 June 2007. Payment will be made to the Shareholders whose names appeared on the register of members of the Company at the close of business on 25 May 2007. The shareholders of the Company who are entitled to the final dividend shall receive the same by ordinary post at their own risk on 29 June 2007.

Reference is made to the annual results announcement for the year ended 31 December 2006 dated 18 April 2007 and a further announcement on the resolutions passed at the annual general meeting of AUPU Group Holding Company Limited (the "Company") held on 25 May 2007 of which, among other matters, the approval of the payment of final dividend.

The board of directors of the Company (the "Board") is pleased to announce that the Company will pay a final dividend for the year ended 31 December 2006 of Renminbi ("RMB") 0.04 (equivalent to approximately HKD0.04088) per share on 29 June 2007. Payment will be made to the shareholders of the Company (the "Shareholders") whose names appeared on the register of members of the Company at the close of business on 25 May 2007. Dividends payable to the Shareholders will be paid in Hong Kong dollars ("HKD"). The conversion rate of RMB to HKD is calculated upon the average of the mean exchange rate of the conversion of RMB to HKD announced by State Administration of Foreign Exchange of the People's Republic of China on the date of the annual general meeting of the Company for the year of 2006 and it is approximately RMB1.00 to HKD1.022.

Accordingly, the amount of final dividend payable for each share of the Company is HKD0.04088. Such final dividend will be paid by Industrial and Commercial Bank of China (Asia) Limited, the Company's receiving agent in Hong Kong, and would be mailed by the Company's share registrars and transfer office in Hong Kong, Tricor Investor Services Limited to the Shareholders who are entitled to receive the same by ordinary post at their own risk on 29 June 2007.

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

Hong Kong, 25 June 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.