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## **China AU Group Holdings Limited**

**中國金豐集團控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8176)**

### **ESTABLISHMENT OF A NOMINATION COMMITTEE AND APPOINTMENTS TO THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China AU Group Holdings Limited (the “**Company**”) is pleased to announce that a nomination committee of the Company (the “**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 27 March 2012.

The members of the Nomination Committee comprise Mr. Chu Kin Wang, Peleus (being an independent non-executive Director) as the chairman of the Nomination Committee, Mr. Yu Shu Kuen and Mr. Tam B Ray, Billy (being an executive Director and independent non-executive Director respectively) as the members of the Nomination Committee.

Pursuant to the requirements of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the terms of reference of the Nomination Committee will be made available on both the Company’s and the Stock Exchange’s websites.

By order of the Board  
**China AU Group Holdings Limited**  
**Du Juan Hong**  
*Chairman*

Hong Kong, 27 March 2012

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yu Shu Kuen, Mr. Wang Xiao Fei (with Mr. Lee Chan Wah as alternate), Mr. Wang Shang Zhong and Mr. Ji He Qun; one non-executive Director, namely Mr. Du Juan Hong; and three independent non-executive Directors, namely Mr. Cheng Hai, Mr. Tam B Ray, Billy and Mr. Chu Kin Wang, Peleus.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the website of the Company at [www.bluspa.com](http://www.bluspa.com).*