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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)

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of China AU Group Holdings Limited (the "Company") announces that a meeting of the Board will be held at 23/F., Euro Trade Centre, 21-23 Des Voeux Road Central, Central, Hong Kong on Thursday, 10 February 2011, at 9:30 a.m. for the following purposes:

- (1) To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2010;
- (2) To approve the draft announcement for the interim results to be published on the GEM website;
- (3) To consider the payment of an interim dividend, if any;
- (4) To consider the closure of the register of members, if necessary; and
- (5) To transact any other business.

By Order of the Board  
**China AU Group Holdings Limited**  
**Cheung Tsun Hin, Samson**  
Chairman

Hong Kong, 24 January 2011

*As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Chan Choi Har, Ivy and Mr. Ji He Qun; two non-executive Directors, namely Mr. Cheung Tsun Hin, Samson and Mr. Chan Shun Kuen, Eric; and three independent non-executive Directors, namely Mr. Chan Sze Hon, Mr. Lam Wai Pong and Mr. Yeung Mario Bercasio.*

*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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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

*\* For identification purpose only*