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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of China AU Group Holdings Limited (the “**Company**”) dated 15 September 2011 in relation to the notice of board of directors’ meeting of the Company (“**Board Meeting**”) for the purposes of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 30 June 2011.

The board of directors of the Company would like to announce that the Board Meeting has been adjourned to 12:00 noon on 29 September 2011 (Thursday) as more time is required by the Company for finalisation of the accounts of the Company.

By Order of the Board
China AU Group Holdings Limited
Chan Choi Har, Ivy
Vice Chairman

Hong Kong, 23 September 2011

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Ji He Qun, Ms. Chan Choi Har, Ivy, Mr. Wang Xiao Fei and Mr. Wang Shang Zhong; three non-executive directors, namely Mr. Cheung Tsun Hin, Samson, Mr. Chan Shun Kuen, Eric and Ms. Liu Xin; and four independent non-executive directors, namely Mr. Chan Sze Hon, Mr. Lam Wai Pong, Mr. Cheng Hai and Ms. Zhao Jing.

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 appear and remain on the GEM website at 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.

** For identification purpose only*