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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 CHAIRMAN OF THE BOARD**

The Board hereby announces that Mr. Ji He Qun has tendered his resignation as the chairman of the Board with effect from 6 October 2011 and Ms. Liu Xin has been appointed as the chairman of the Board with effect from 6 October 2011.

The board of directors (the “Board”) of the Company hereby announces that Mr. Ji He Qun, currently an executive director of the Company, has tendered his resignation as the chairman of the Board with effect from 6 October 2011; and Ms. Liu Xin, currently a non-executive director of the Company, has been appointed as the chairman of the Board with effect from 6 October 2011. Mr. Ji He Qun will remain as an executive director of the Company. The biographical details of Ms. Liu Xin have been set out in the announcement of the Company dated 14 September 2011.

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

Hong Kong, 6 October 2011

\* *For identification purpose only*

*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](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).*