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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 MEETING**

#### **Annual results for the year ended 30 June 2011**

Reference is made to the announcements of China AU Group Holdings Limited (the “**Company**”) dated 15 September 2011, 23 September 2011 and 30 September 2011 in relation to, among others, the publication of annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 30 June 2011.

The board of directors (the “**Board**”) of 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 Monday, 14 November 2011, at 12:00 noon for the following purposes:

- (1) To consider and approve the audited annual results of the Group for the year ended 30 June 2011;
- (2) To consider and approve the draft announcement for the audited annual results of the Group for the year ended 30 June 2011 to be published in accordance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM Listing Rules**”) of the Stock Exchange;
- (3) To consider the payment of final dividend for the year ended 30 June 2011, if any;
- (4) To consider the closure of register of members, if necessary; and
- (5) To transact any other business, if any.

## **First quarterly results for the three months ended 30 September 2011**

The Board also 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 Monday, 14 November 2011, at 2:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited first quarterly results of the Group for the three months ended 30 September 2011;
- (2) To consider and approve the draft announcement for the unaudited first quarterly results of the Group for the three months ended 30 September 2011 to be published in accordance with the GEM Listing Rules;
- (3) To consider the payment of an interim dividend for the three months ended 30 September 2011, if any;
- (4) To consider the closure of the register of members, if necessary; and
- (5) To transact any other business, if any.

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

Hong Kong, 2 November 2011

*As at the date of this announcement, the Board comprises four executive directors, namely Ms. Chan Choi Har, Ivy, Mr. Wang Xiao Fei, Mr. Wang Shang Zhong and Mr. Ji He Qun; 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).*

*\* For identification purpose only*