BLU SPA HOLDINGS LIMITED
富麗花•譜控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8176)

CHANGE IN BOARD LOT SIZE

The Board announces that the board lot size for trading in the Shares will be changed from 20,000 Shares to 5,000 Shares with effect from 9:30 a.m. on Monday, 18 January 2010.

CHANGE IN BOARD LOT SIZE

The board of directors (the "Directors" or the "Board") of Blu Spa Holdings Limited (the "Company") announce that the board lot size for trading in the ordinary shares of HK$0.10 each in the capital of the Company ("Share(s)") will be changed from 20,000 Shares to 5,000 Shares with effect from 9:30 a.m. on Monday, 18 January 2010.

Based on the closing price of HK$0.78 per Share as quoted on the The Stock Exchange of Hong Kong Limited (the "Stock Exchange") on 28 December 2009, the market value per existing board lot of 20,000 Shares and that per the reduced board lot of 5,000 Shares were HK$15,600 and HK$3,900 respectively. Therefore, the Board believes that the reduced board lot size may facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base, and is in the best interests of the Company and its shareholders as a whole.

The change in board lot size will not result in any change in the relative rights of the shareholders of the Company.

EXPECTED TIMETABLE

Publication of announcement	Monday, 28 December 2009
First day for free exchange of existing share certificates in board lot of 20,000 Shares each for new share certificates in board lot of 5,000 Shares each	Monday, 4 January 2010
Effective date of the change in board lot size from 20,000 Shares to 5,000 Shares	Monday, 18 January 2010
Original counter for trading in the Shares in board lot of 20,000 Shares each becomes the counter for trading in the Shares in board lot of 5,000 Shares each	9:30 a.m. on Monday, 18 January 2010
Temporary counter for trading in the Shares in board lot of 20,000 Shares each opens	9:30 a.m. on Monday, 18 January 2010
Parallel trading in Shares commences	9:30 a.m. on Monday, 18 January 2010
Temporary counter for trading in the Shares in board lot of 20,000 Shares each ends	4:00 p.m. on Friday, 5 February 2010
Parallel trading in Shares ends	4:00 p.m. on Friday, 5 February 2010
Last day for free exchange of existing share certificates in board lot of 20,000 Shares each for new share certificates in board lot of 5,000 Shares each	Wednesday, 10 February 2010

FREE EXCHANGE OF SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lot of 20,000 Shares each to Tricor Secretaries Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (the "Share Registrar") in exchange for new share certificates in board of 5,000 Shares each free of charge during business hours of the Share Registrar from Monday, 4 January 2010 to Wednesday, 10 February 2010 (both dates inclusive). Such exchange of shares certificates thereafter will be accepted only on payment of a fee of HK$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 5,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is excepted that the new share certificates will be available for collection from the Share Registrar by the shareholders within 10 business days after delivery of the existing shares certificates to the Share Registrar for exchange purpose.

As from Monday, 18 January 2010, any new share certificates will be issued in board lot of 5,000 Shares each (except for odd lots or where the Company's share registrar is otherwise instructed). All existing share certificates in board lots of 20,000 Shares will remain as good evidence of legal title of the Shares and continue to be valid for trading, settlement, registration and delivery purposes.

CHANGE OF COMPANY NAME

Reference is made to the announcements of the Company dated 23 November 2009 and 28 December 2009 and the circular of the Company dated 25 November 2009 in relation to the change of name of the Company. A special resolution was passed by the shareholders of the Company to change the Company name from "Blu Spa Holdings Limited" to "China AU Group Holdings Limited" and the adoption of "中國金豐集團控股有限公司" to replace "富麗花 • 譜控股有限公司" for identification purpose. The change of Company name is also subject to the approval for the change of Company name being granted by the Registrar of Companies in Cayman Islands. Further announcement will be made by the Company in relation to the effective date of the changes of Company name and stock short name of the Company.

By Order of the Board
Blu Spa Holdings Limited
Cheung Tsun Hin, Samson
Chairman

Hong Kong, 28 December 2009

As at the date of this announcement, the Board consists of three executive directors, namely, Cheung Tsun Hin, Samson, Ms. Chan Choi Har, Ivy, and Mr. Ji He Qun; one non-executive director, namely, 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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.

* *For identification purpose only*