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CHINA PUBLIC PROCUREMENT LIMITED
中國公共採購有限公司

(incorporated in Bermuda with limited liability)
(Stock code: 1094)

**CHANGE OF COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND
AUTHORISED REPRESENTATIVE**

The Board of Directors of China Public Procurement Limited (the “Board”) is pleased to announce that Mr. Tsang Hing Bun has been appointed as the company secretary, qualified accountant and authorized representative of the Company to replace Mr. Chiu Yu Choi with effect from 17 June 2009.

The Board of Directors of China Public Procurement Limited (the “Board”) is pleased to announce that Mr. Tsang Hing Bun has been appointed as the company secretary, qualified accountant and authorised representative of the Company to replace Mr. Chiu Yu Choi with effect from 17 June 2009.

Mr. Tsang, aged 30, is a Bachelor degree holder in Economics in The Chinese University of Hong Kong and a Master degree holder in Finance in City University of Hong Kong. Mr. Tsang has extensive exposures in accounting industry where he had worked in an international accounting firm as his first profession. Afterwards, he had been Sarbanes-Oxley compliance consultant of a company listed on both New York Stock Exchange and Hong Kong Stock Exchange, finance manager, assistant company secretary and authorised representative of another Hong Kong listed company where, during his tenure, he had participated in several corporate financing and restructuring activities. Mr. Tsang is an associate member of the Hong Kong Institute of Certified Public Accountants.

Mr. Chiu confirms that he has no disagreements with the Board which should be brought to the shareholders’ attention of the Company.

The Board would like to take the opportunity to thank Mr. Chiu’s contributions and warmly welcome Mr. Tsang’s joining to the Company.

By order of the Board
CHINA PUBLIC PROCUREMENT LIMITED
Liu Bo
Executive Director

Hong Kong, 17 June 2009

At the date of this announcement, the Company comprises six executive directors, Mr. Cheng Yuanzhong, Mr. Li Chun Tak, Mr. Liu Bo, Mr. Wong Hin Shek, Mr. Wu Xiaodong and Mr. Zhao Peilai, two non-executive directors, Ms. Cheng Zhuo and Mr. Wong Kam Fat, Tony and three independent non-executive directors, Mr. Au Tin Fung, Mr. Chan Chun Wai and Ms. So Wai Yee, Betty.