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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 AND RESIGNATION OF QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

The Board of Directors (the “Board”) of China Public Procurement Limited (the “Company”) is pleased to announce that Ms. Ma Wai Sze, Aceya has been appointed as the company secretary of the Company to replace Mr. Tsang Hing Bun with effect from 30 September 2010. Mr. Tsang also resigns as the qualified accountant and authorized representative of the Company with effect from 30 September 2010.

The Board of Directors (the “Board”) of China Public Procurement Limited (the “Company”) is pleased to announce that Ms. Ma Wai Sze, Aceya has been appointed as the company secretary of the Company to replace Mr. Tsang Hing Bun with effect from 30 September 2010. Mr. Tsang also resigns as the qualified accountant and authorized representative of the Company with effect from 30 September 2010.

Ms. Ma, aged 45, graduated with a Bachelor Degree of Laws and a Master Degree of Laws from the University of Hong Kong. Ms. Ma also holds a Second Degree in China Law from the Tsinghua University. She was admitted as a solicitor in Hong Kong in 1992 and in the United Kingdom in 1997. She is a member of the Law Society of Hong Kong and a practicing solicitor in Hong Kong. She has almost 20 years of legal experiences. She was a solicitor in private practice in Hong Kong for more than 10 years and with more than 6 years working experiences as in-house legal counsel in two companies listed on the Main Board of the Hong Kong Stock Exchange. She joined the Company in 2005 and is currently the Head of Legal and authorized representative of the Company.

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

The Board would like to take the opportunity to thank Mr. Tsang’s contributions to the Company.

At the date of this announcement, the Company comprises six executive directors, Mr. Ho Wai Kong (Chairman), Mr. Song Lianzhong (Deputy Chairman), Mr. Jiang Haoye, Mr. Lu Xing, Mr. Wu Xiaodong and Mr. Zhang Guisheng, one non-executive director, Ms. Cheng Zhuo and three independent non-executive directors, Mr. Chan Tze See, Kevin, Mr. Chen Bojie and Mr. Wu Fred Fong.

By order of the Board
CHINA PUBLIC PROCUREMENT LIMITED
Ho Wai Kong
Chairman

Hong Kong, 30 September 2010