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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)

**POSTPONEMENT OF BOARD MEETING AND
DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT**

POSTPONEMENT OF BOARD MEETING

The board of directors (the “**Board**”) of China Public Procurement Limited (the “**Company**”) hereby announces the postponement of meeting of the Board originally scheduled to be held on Thursday, 29 March 2012 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2011 (the “**Annual Results**”) and the recommendation of the payment of dividends, if any.

The Board hereby announces that the Board meeting will be postponed to 27 April 2012 as additional time is required to finalize the auditing work in the audited consolidated financial statements of the Group for the year ended 31 December 2011.

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT

Accordingly, the Board announces that the publication of the Annual Results announcement will be delayed until the conclusion of the re-scheduled Board meeting. Pursuant to Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is required to publish the Annual Results no later than three months after the date upon which its financial year ended, that is, on or before 31 March 2012. The delay in the publication of the Annual Results will constitute a breach of Rules 13.49(1) of the Listing Rules.

SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended from 10:19 a.m. on 5 July 2010 pending the publication of an announcement which is considered to be price sensitive in nature and will remain suspended until further notice.

By Order of the Board
CHINA PUBLIC PROCUREMENT LIMITED
Cheng Yuanzhong
Chairman and Chief Executive Officer

Hong Kong, 14 March 2012

At the date of this announcement, the Board comprises seven executive Directors, Mr. Cheng Yuanzhong (Chairman), Mr. Ho Wai Kong (Honorary Chairman), Mr. Wang Dingbo, Mr. Wu Xiaodong, Mr. Peng Ru Chuan, Mr. Lu Xing and Ms. Liu Jie; two non-executive Directors, Ms. Cheng Zhuo and Mr. Wang Ning; and four independent non-executive Directors, Mr. Wu Fred Fong, Mr. Chan Tze See, Kevin, Mr. Chen Bojie, and Mr. Xu Haigen.