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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING, RETIREMENT OF DIRECTORS AND RESIGNATION OF AUDITORS

Reference is made to the circular (the “**Circular**”) of China Public Procurement Limited (the “**Company**”) dated 30 May 2012. Terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the notice of the Annual General Meeting contained in the Circular were duly passed at the Annual General Meeting held on 28 June 2012. The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (approx. %)	Number of Shares (approx. %)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2011.	707,035,481 (78.4275%)	194,479,600 (21.5725%)
2.	(a) To re-elect Mr. Cheng Yuanzhong as an executive director of the Company.	888,865,481 (98.5969%)	12,649,600 (1.4031%)
	(b) To re-elect Mr. Wang Dingbo as an executive director of the Company.	901,515,081 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Peng Ru Chuan as an executive director of the Company.	901,515,081 (100.0000%)	0 (0.0000%)
	(d) To re-elect Ms. Liu Jie as an executive director of the Company.	901,515,081 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (approx. %)	Number of Shares (approx. %)
	(e) To re-elect Mr. Wang Ning as a non-executive director of the Company.	901,515,081 (100.0000%)	0 (0.0000%)
	(f) To re-elect Mr. Xu Haigen as an independent non-executive director of the Company.	901,515,081 (100.0000%)	0 (0.0000%)
	(g) To authorise the board of directors of the Company to fix the directors' remuneration.	901,515,081 (100.0000%)	0 (0.0000%)
3.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	901,415,081 (99.9889%)	100,000 (0.0111%)
4.	To give a general mandate to the directors of the Company to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	688,425,881 (76.3632%)	213,089,200 (23.6368%)
5.	To extend the general mandate granted to the directors of the Company to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	694,265,881 (77.0110%)	207,249,200 (22.9890%)
6.	To approve the increase in authorised share capital of the Company from HK\$200,000,000.00 divided into 10,000,000,000 Shares and 10,000,000,000 Preferred Shares of HK\$0.01 each to HK\$300,000,000.00 divided into 20,000,000,000 Shares and 10,000,000,000 Preferred Shares of HK\$0.01 each.	895,575,081 (99.3411%)	5,940,000 (0.6589%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of each Resolution, all Resolutions were duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of issued ordinary shares of the Company was 3,316,332,592 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any Shareholders to cast votes in any of the resolutions at the Annual General Meeting and there was no share of the Company entitling the holder to attend and vote only against the resolutions at the Annual General Meeting. No person has indicated in the circular containing the notice of the Annual General Meeting that he/she/it intends to vote against the relevant resolution or to abstain have done so at the Annual General Meeting.

No Shareholder was required to abstain from voting in respect of any resolutions proposed for approval at the Annual General Meeting. Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the Annual General Meeting.

RETIREMENT OF DIRECTORS

The Board announces that Mr. Wu Xiaodong (“Mr. Wu”) and Mr. Lu Xing (“Mr. Lu”) have retired from their posts as executive Directors with effect from the conclusion of the Annual General Meeting pursuant to bye-law 87 of the Current Bye-laws and they did not offer themselves for re-election as the executive Directors at the Annual General Meeting due to other business commitment as set out in the Circular.

Mr. Wu and Mr. Lu have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders in relation to their retirement.

The Board extends its appreciation to Mr. Wu and Mr. Lu for their past contribution to the Company during their tenure of office.

RESIGNATION OF AUDITORS

The Board announces that Messrs. Morison Heng, Certified Public Accountants (“Morison Heng”) has resigned as the auditors of the Company at the conclusion of the Annual General Meeting and has not sought for reappointment. The Board and Morison Heng confirmed that there were no circumstances in connection with the resignation of Morison Heng that should be brought to the attention of the Shareholders.

The Board would like to take the opportunity to thank Morison Heng for their services and support in the past.

By order of the Board
China Public Procurement Limited
Cheng Yuanzhong
Chairman

Hong Kong, 28 June 2012

At the date of this announcement, the Board comprises five executive Directors, Mr. Cheng Yuanzhong (Chairman), Mr. Ho Wai Kong (Honorary Chairman), Mr. Wang Dingbo, Mr. Peng Ru Chuan and Ms. Liu Jie; one non-executive Director, 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.