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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)

**APPOINTMENT OF DIRECTOR
AND
CHANGE OF COMPANY SECRETARY**

APPOINTMENT OF DIRECTOR AND CHANGE OF COMPANY SECRETARY

The Board announces the following changes of the management of the Company with effect from 13 December 2012:

- (i) Ms. Ma Wai Sze, Aceya has stepped down as Company Secretary and Authorized Representative but remained as the Head of Legal; and
- (ii) Mr. Lau Kin Shing, Charles has been appointed as executive Director, Chief Investment Officer, Company Secretary and Authorized Representative.

APPOINTMENT OF DIRECTOR AND CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Public Procurement Limited (the “**Company**”) announces the following changes of the management of the Company with effect from 13 December 2012:

- (i) Ms. Ma Wai Sze, Aceya (“**Ms. Ma**”) has stepped down as company secretary of the Company (the “**Company Secretary**”) and authorized representative of the Company (the “**Authorized Representative**”) but remained as the head of legal of the Company (the “**Head of Legal**”); and
- (ii) Mr. Lau Kin Shing, Charles (“**Mr. Lau**”) has been appointed as executive director of the Company (the “**Director**”), chief investment officer of the Company (the “**Chief Investment Officer**”), Company Secretary and Authorized Representative.

Mr. Lau Kin Shing, Charles

Mr. Lau, aged 57, holds a Doctorate degree in Business Administration from the Newcastle University of Australia, Master degree in Information System Management from the National University of Ireland, and a Bachelor Degree in Accounting from the Curtin University of Technology, Australia. He is also the holder of the following professional certifications, namely: Chartered Accountant (New Zealand), CPA (Hong Kong & Australia), Certified Information System Auditor, Certified Internal Auditor (US), Chartered Certified Accountant (England), Certified General Accountant (Canada) and fellow member of the Hong Kong Institute of Directors. He possesses over 25-years executive experiences in corporate control, and financial management, risk management, and internal control as well gained from international listed companies. Before joining the Company, Mr. Lau held key corporate executive position in various conglomerates, namely: Vice President of the China Resources Enterprise, Deputy Head of Internal Audit for Hutchison Whampoa, and his last position was the Chief Financial Officer and Company Secretary of the Miramar Group.

Mr. Lau entered into a formal service contract with the Company for a term of 3 years commencing from 13 December 2012, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the bye-laws of the Company. Mr. Lau is entitled to a monthly director's fee of HK\$150,000, which was determined by the Board with reference to his experience, duties and responsibilities in the Company as well as the current market conditions.

Save as disclosed above, (i) Mr. Lau has not held any other directorships in any public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) Mr. Lau does not hold other positions in the Company or any of its subsidiaries; (iii) Mr. Lau does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iv) Mr. Lau does not have any interest in the listed securities of the Company within the meaning of Part XV of the SFO; and (v) there is no information relating to Mr. Lau that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders in relation to Mr. Lau's appointment.

The Board would like to take this opportunity to thank Ms. Ma's contribution and to express its warmest welcome to Mr. Lau in joining the Company.

By order of the Board
CHINA PUBLIC PROCUREMENT LIMITED
Cheng Yuanzhong
Joint Chairman

Hong Kong, 13 December 2012

At the date of this announcement, the Board comprises eight executive directors, namely Mr. Cheng Yuanzhong (Joint Chairman), Mr. Chen Shulin (Joint Chairman), Mr. Ho Wai Kong (Honorary Chairman), Mr. Wang Dingbo (Chief Executive), Mr. Lau Kin Shing, Charles, Mr. Li Kening, Mr. Peng Zhiyong and Mr. Peng Ru Chuan; two non-executive directors, Mr. Wang Ning and Ms. Liu Jie; and four independent non-executive directors, Mr. Wu Fred Fong, Mr. Chan Tze See, Kevin, Mr. Chen Bojie and Mr. Xu Haigen.