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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 RESULT OF THE SPECIAL GENERAL MEETING AND APPOINTMENT OF AUDITORS

### POLL RESULT OF THE SPECIAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of China Public Procurement Limited (“**Company**”) dated 6 March 2013 in relation to the appointment of auditors of the Company. Unless otherwise specified, terms used in this announcement shall have the same meanings as defined in the Circular.

At the special general meeting of the Company (“**SGM**”) held on 23 March 2013 at 11:30 a.m., in relation to the appointment of auditors, voting on the proposed ordinary resolution (“**Resolution**”) as set out in the notice of the SGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, acted as scrutineer for the vote-taking at the SGM.

The Board announced that the Resolution was duly passed at the SGM. The poll result in respect of the Resolution is as follows:

ORDINARY RESOLUTION	FOR	AGAINST
	Number of Shares (Approximate %)	Number of Shares (Approximate %)
To approve SHINEWING (HK) CPA Limited be and is hereby appointed as the auditors of the Company to fill in the casual vacancy following the resignation of Messrs. Morison Heng, Certified Public Accountants and to hold office of auditors until the conclusion of the next annual general meeting of the Company and to authorize the Board to determine its remuneration.	1,124,712,801 (96.5657%)	40,000,000 (3.4343%)

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

The total number of issued Shares as at the date of the SGM was 3,316,332,592 Shares. None of the persons who are required to abstain from voting at the SGM in accordance with the Listing Rules as stated in the Circular held any Shares as at the date of the SGM. As such, the total number of Shares entitling the holders to attend and vote for or against the Resolution as set out in the above table at the SGM was 3,316,332,592 Shares. As at the date of the SGM, there was no Share entitling the holder to attend and vote only against the Resolution and there was no Share entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No person has stated his intention in the Circular to vote against or to abstain from voting on the Resolution.

## **PROPOSED APPOINTMENT OF AUDITORS**

Reference is made to the announcements of the Company dated 29 May 2012, 28 June 2012, 22 February 2013 and 5 March 2013 respectively.

The Board is pleased to announce the appointment of SHINEWING (HK) CPA Limited as the new auditors of the Company to fill the casual vacancy with effect from the conclusion of the SGM and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**CHINA PUBLIC PROCUREMENT LIMITED**  
**Lau Kin Shing, Charles**  
*Company Secretary*

Hong Kong, 23 March 2013

*At the date of this announcement, the Board comprises eight executive directors of the Company, 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 of the Company, Mr. Wang Ning and Ms. Liu Jie; and six independent non-executive directors of the Company, Mr. Wu Fred Fong, Mr. Chan Tze See, Kevin, Mr. Chen Bojie, Mr. Xu Haigen, Mr. Ying Wei and Mr. Shen Shaoji.*