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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)

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

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Public Procurement Limited (the “Company”) dated 24 March 2011. The board of directors of the Company (the “Board”) hereby announces that the meeting of the Board originally postponed to be held on Monday, 18 April 2011 at 4:00 p.m. 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 2010 (the “Annual Results”) and the recommendation of the payment of dividends, if any, will be further postponed to 28 April 2011 at 12:00 noon 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 2010.

FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT

Accordingly, the Board announces that the publication of the Annual Results announcement will be further 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 2011. The further delay in the publication of the Annual Results constitutes a breach of Rule 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
Ma Wai Sze, Aceya
Company Secretary

Hong Kong, 15 April 2011

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.