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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

Reference is made to the circular (“**Circular**”) of China Public Procurement Limited (“**Company**”) dated 3 June 2010. 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 (“**Resolutions**”) set out in the notice of the AGM contained in the Circular were duly passed at the AGM held on 30 June 2010. The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2009	558,992,901 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ho Wai Kong as executive Director	560,956,901 (100%)	0 (0%)
	(b) To re-elect Mr. Jiang Haoye as executive Director	542,521,901 (96.71%)	18,435,000 (3.29%)
	(c) To re-elect Mr. Lu Xing as executive Director	560,956,901 (100%)	0 (0%)
	(d) To re-elect Mr. Song Lianzhong as executive Director	560,956,901 (100%)	0 (0%)
	(e) To re-elect Mr. Zhang Guisheng as executive Director	560,956,901 (100%)	0 (0%)
	(f) To re-elect Ms. Cheng Zhuo as non-executive Director	558,992,901 (99.65%)	1,964,000 (0.35%)
	(g) To re-elect Mr. Chan Tze See, Kevin as independent non-executive Director	560,956,901 (100%)	0 (0%)

	(h) To re-elect Mr. Chen Bojie as independent non-executive Director	560,956,901 (100%)	0 (0%)
	(i) To re-elect Mr. Wu Fred Fong as independent non-executive Director	560,956,901 (100%)	0 (0%)
	(j) To authorise the Board to fix the Directors' remuneration	560,956,901 (100%)	0 (0%)
3.	To re-appoint Morison Heng as auditors and authorise the board of directors to fix their remuneration	560,956,901 (100%)	0 (0%)
4.	To give a general mandate to the Directors to repurchase Shares of the Company	560,956,901 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue additional Shares of the Company	540,925,901 (96.43%)	20,031,000 (3.57%)
6.	To extend the general mandate granted to the Directors to issue additional Shares of the Company	540,925,901 (96.43%)	20,031,000 (3.57%)

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

The total number of issued Shares as at the date of the AGM was 3,316,332,592 Shares which is also the total number of Shares entitling the holder to attend and vote for or against all the resolutions.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the Resolutions at the AGM. Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
China Public Procurement Limited
Tsang Hing Bun
Company Secretary

Hong Kong, 30 June 2010

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.