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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)

UPDATE ON COMPANY'S STATUS

The board of directors wishes to update on the Company's status after the suspension of trading on 5 July 2010.

The board of directors ("Directors") of China Public Procurement Limited (the "Company") has noted certain PRC and Hong Kong news articles in early July 2010 regarding a news report on some procurement agreements entered into by the Company and the progress of several procurement agreements. The Directors have also noted the unusual price movement of the shares of the Company on 5 July 2010. The Directors wish to state that they are taking steps to clarify the substance of the news report but extra time is needed before a final conclusion can be made. And having considered the unusual decrease in price of the shares of the Company on 5 July 2010, the Company has suspended trading of its shares at 10:19 a.m. on the same date and will remain so until a further announcement is published to keep the market fully informed of the matter.

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.

By order of the Board
CHINA PUBLIC PROCUREMENT LIMITED
Song Lianzhong
Deputy Chairman

Hong Kong, 30 July 2010