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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)

NOTIFICATION OF BOARD MEETING

The Board (the “**Board**”) of directors of the Company announces that a meeting of the Board will be held at suites 2805-10, Dah Sing Financial Centre, 108 Gloucester Road, Wan Chai, Hong Kong on Friday, 27 August 2010 at 4:00 p.m. for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and to consider the payment of dividends, if any.

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
Tsang Hing Bun
Company Secretary

Hong Kong, 17 August 2010