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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)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Public Procurement Limited (the “**Company**”) announces the resignation of Mr. Li Junjie (“**Mr. Li**”) as executive director and chief operating officer of the Company with effect from 22 December 2011.

Mr. Li has confirmed that he resigned due to other business commitments and that he has no disagreement with the Board. Further, Mr. Li has confirmed that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its appreciation to Mr. Li for his past contribution to the Company during his tenure of office.

By order of the Board
China Public Procurement Limited
Cheng Yuanzhong
Vice Chairman and Chief Executive Officer

Hong Kong, 23 December 2011

At the date of this announcement, the Company comprises four executive directors, Mr. Ho Wai Kong (Chairman), Mr. Cheng Yuanzhong (Vice Chairman), Mr. Lu Xing and Mr. Wu Xiaodong; two non-executive directors, Ms. Cheng Zhuo and Mr. Wang Ning; and three independent non-executive directors, Mr. Chan Tze See, Kevin, Mr. Chen Bojie and Mr. Wu Fred Fong.