

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## CHINA PUBLIC PROCUREMENT LIMITED

### 中國公共採購有限公司

*(incorporated in Bermuda with limited liability)*

**(Stock code: 1094)**

#### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wu Fred Fong has been appointed as an independent non-executive Director of the Company with effect from 26 June 2009.

The board (the “**Board**”) of directors (each a “**Director**”) of China Public Procurement Limited (the “**Company**”) is pleased to announce that Mr. Wu Fred Fong (“**Mr. Wu**”) has been appointed as an independent non-executive Director of the Company with effect from 26 June 2009.

Mr. Wu, aged 61, has considerable experience in auditing, corporate planning, corporate finance, investment, consulting and administration with public companies in Canada and Hong Kong. Mr. Wu holds a master degree in business administration in the Schulich School of Business, York University, Canada. Mr. Wu is a Chartered Accountant qualified in Canada and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Wu held the position of executive director in VODone Limited (formerly, Yanion International Holdings Limited), a public company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from the year 2000 until 31 January 2008. Mr. Wu is currently an independent non-executive director of Minth Group Limited, a company listed on the Main Board of the Stock Exchange and the chief financial officer of Heng Xin China Holdings Limited.

Save as disclosed above, Mr. Wu does not hold any other directorships nor has held any senior management positions in any Hong Kong publicly listed companies in the past three years preceding the date of this announcement. Mr. Wu does not have any relationships with any of the Directors, senior management or substantial or controlling shareholders of the Company (within the meaning of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange), nor does he has any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Wu has entered into a service contract with the Company for a fixed term of 3 years and is entitled to a director’s fees of HK\$20,000 per month as determined by the Board by reference to the prevailing market price and the Company’s remuneration policy. Mr. Wu is subject to the retirement by rotation provisions in the Company’s bye-laws.

Save as disclosed, the Board is not aware of any other matters about the appointment of Mr. Wu which are required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to express its warmest welcome to Mr. Wu for his joining to the Board.

By order of the Board  
**China Public Procurement Limited**  
**Liu Bo**  
*Executive Director*

Hong Kong, 26 June 2009

*As at the date of this announcement, Messrs. Cheng Yuanzhong, Dai Zhongcheng, Li Chun Tak, Liu Bo, Wong Hin Shek and Wu Xiaodong are the executive Directors, Ms. Cheng Zhuo and Mr. Wong Kam Fat, Tony are the non-executive Directors, and Messrs. Wu Fred Fong, Au Tin Fung and Chan Chun Wai and Ms. So Wai Yee, Betty are the independent non-executive Directors.*