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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 A DIRECTOR

The Board (the “**Board**”) of directors of the Company announces that due to the pursuit of his own business, Mr. Au Tin Fung (“Mr. Au”) has resigned as an independent non-executive director, a member of the Remuneration Committee and the Audit Committee with effect from 30 September 2009.

The Board (the “**Board**”) of directors of the Company announces that due to the pursuit of his own business, Mr. Au Tin Fung (“Mr. Au”) has resigned as an independent non-executive director, a member of the Remuneration Committee and the Audit Committee with effect from 30 September 2009.

Mr. Au has confirmed that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. Subsequent to Mr. Au’s resignation, the number of the Company’s independent non-executive directors fell to below the minimum of three as required under rule 3.10 of the Listing Rules. The Company will fill such vacancy within the three-month period as stipulated in rule 3.11 of the Listing Rules once the Board has made arrangement to appoint a suitable candidate. The Board would like to take this opportunity to thank Mr. Au for his past valuable contributions and services to the Company.

At the date of this announcement, the Company comprises three executive directors, Mr. Cheng Yuanzhong, Mr. Liu Bo and Mr. Wu Xiaodong, one non-executive director, Ms. Cheng Zhuo and one independent non-executive director, Mr. Wu Fred Fong.

By order of the Board
CHINA PUBLIC PROCUREMENT LIMITED
Liu Bo
Executive Director

Hong Kong, 30 September 2009