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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of China Public Procurement Limited (the “Company”) has noted the increases in the price and trading volume of the shares of the Company on 22 September 2014. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such movements in the price and trading volume or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
CHINA PUBLIC PROCUREMENT LIMITED
Cheng Yuanzhong
Chairman

Hong Kong, 22 September 2014

At the date of this announcement, the Board comprises seven executive directors, namely Mr. Cheng Yuanzhong (Chairman), Mr. Ho Wai Kong (Honorary Chairman), Mr. Yan Wei (Chief Executive), Mr. Zhang Wanjun, Mr. Zhang Zhongmin, Mr. Yang Lei and Mr. Peng Zhiyong; one non-executive director, namely Mr. Wang Ning; and four independent non-executive directors, namely Mr. Wu Fred Fong, Mr. Chan Tze See, Kevin, Mr. Xu Haigen and Mr. Shen Shaoji.