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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
PROPOSED SHARE CONSOLIDATION AND  
PROPOSED CHANGE IN BOARD LOT SIZE**

Reference is made to: (1) the announcement of China Public Procurement Limited (the “**Company**”) dated 5 June 2017 in relation to, among other matters: (a) subscription of new shares of the Company (“**Shares**”) under general mandate; and (b) proposed share consolidation and proposed change in board lot size; and (2) the supplemental announcement of the Company dated 14 June 2017 in relation to the Announcement (collectively, the “**Announcements**”). Terms defined in the Announcements shall, unless the context requires otherwise, have the same meanings when used in this announcement.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, further details of the Share Consolidation and a notice convening the SGM will be despatched to the Shareholders on or before Monday, 26 June 2017. However, as additional time is required to finalise certain information in the Circular, the Board expects the date of despatch of the Circular to the Shareholders will be delayed to Monday, 10 July 2017. Other than the postponement of the expected date of despatch of the Circular, the expected timetable for the proposed Share Consolidation as set out in the Announcement remains unchanged.

By order of the Board  
**CHINA PUBLIC PROCUREMENT LIMITED**  
**Zheng Jinwei**  
*Chairman*

Hong Kong, 26 June 2017

*At the date of this announcement, the Board comprises four executive Directors, namely Mr. Zheng Jinwei (Chairman and Chief Executive), Mr. Ho Wai Kong (Honorary Chairman), Miss. Ng Weng Sin and Ms. He Qian; one non-executive Director, namely Mr. Chen Limin; and three independent non-executive Directors, namely Ms. Wong Yan Ki, Angel, Mr. Deng Xiang and Mr. Jiang Jun.*