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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)

POSTPONEMENT OF BOARD MEETING AND PUBLICATION OF 2019 AUDITED ANNUAL RESULTS AND ANNUAL REPORT

Reference is made to the announcements of China Public Procurement Limited (the “**Company**”) dated 31 March 2020 and 5 May 2020 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 and the date of board meeting of the board of directors (the “**Board**”) to be held on Friday, 15 May 2020 for the purposes of considering and approving, among other things, the audited annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”).

As more time is required to finalise the 2019 Annual Results, the Board hereby announces that the board meeting will be postponed to a date on or before Thursday, 21 May 2020.

The Board expects that the 2019 Annual Results will be published on or before 21 May 2020 and the annual report for the year ended 31 December 2019 will be despatched to the shareholders of the Company on or before Thursday, 28 May 2020.

An application has been made by the Company to The Stock Exchange of Hong Kong Limited for a waiver from the strict compliance with Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) for the period from 1 May 2020 to 28 May 2020 and such waiver application is still under process as at the date of this announcement. The Company will make further announcement as and when appropriate in accordance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in securities of the Company.

By order of the Board
China Public Procurement Limited
Zheng Jinwei
Chairman

Hong Kong, 14 May 2020

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Zheng Jinwei (Chairman and Chief Executive) and Ms. He Qian; three non-executive directors, namely Mr. Chen Limin, Mr. Zhang Jianguo and Mr. Xu Peng; and three independent non-executive directors, namely Mr. Deng Xiang, Mr. Jiang Jun and Mr. Wang Shuai.