

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)

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

Reference is made to the announcements of China Public Procurement Limited (the “**Company**”) dated 31 March 2020, 5 and 14 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, the date of board meeting of publication of the audited annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) and the postponement of board meeting and publication of 2019 Annual Results and annual report.

The board of directors (the “**Board**”) wishes to inform shareholders of the Company that the Board meeting will be held on Monday, 25 May 2020 for the purposes of considering and approving, among other things, the 2019 Annual Results.

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, 20 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.