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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)

**FURTHER POSTPONEMENT OF BOARD MEETING,
PUBLICATION OF 2019 AUDITED ANNUAL RESULTS,
ANNUAL REPORT AND ANNUAL GENERAL MEETING**

Reference is made to the announcements of the Company dated 31 March 2020, 5 May 2020, 14 May 2020 and 20 May 2020 in relation to the unaudited annual results announcement of 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 “**2019 Annual Report**”) (the “**Announcements**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board of directors (the “**Board**”) hereby informs the shareholders of the Company that, due to the impact of COVID-19, more time is required to complete the audit processes of the Group’s financial statements for the year ended 31 December 2019. The Company has been communicating and liaising with the auditors of the Company (the “**Auditors**”) throughout the audit and adopting possible ways to comply with the financial reporting requirements in accordance with the Listing Rules. Taking into account the auditing progress of the Auditors, the date of Board meeting for the purposes of considering and approving the 2019 Annual Results and its publication, the date of despatch of the 2019 Annual Report and the date of annual general meeting will be postponed. Further announcement(s) will be made by the Company once such dates become certain.

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, 22 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.