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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 AND PUBLICATION OF 2019 AUDITED ANNUAL RESULTS**

Reference is made to the announcements of the Company dated 31 March 2020, 5 May 2020, 14 May 2020, 20 May 2020 and 22 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 2019 Annual Results and the postponement of board meeting and publication of 2019 Annual Results and 2019 Annual Report and annual general meeting (the “**Announcements**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board wishes to inform shareholders of the Company that the Board meeting will be held on Tuesday, 30 June 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, 18 June 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.*