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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)

CHANGE OF AUDITOR

This announcement is made by China Public Procurement Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that RSM Hong Kong (“**RSM**”) has resigned as the auditor of the Company with effect from 16 December 2020, as the Company and RSM was not able to reach a mutual agreement on the audit fee for the financial year ending 31 December 2020.

Apart from a qualified opinion in the independent auditor’s report dated 30 June 2020 in respect of the Company’s consolidated financial statements for the year ended 31 December 2019 with regard to limitation of audit scope set out in the Company’s 2019 annual report, RSM has confirmed to the Company that they are not aware of any matters that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”).

The Board confirmed that RSM has not yet commenced any audit work on the consolidated financial statements of the Company and its subsidiaries for the year ending 31 December 2020. The Board and the audit committee of the Company (“**Audit Committee**”) have confirmed that there is no disagreement between the Company and RSM, and that they are not aware of any matters in respect of the resignation of RSM and the proposed change of auditor that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to RSM for their professional services rendered to the Company in the past years.

The Board further announces that, in accordance with the Bye-laws of the Company and with the recommendation from the Audit Committee, the Board resolved to appoint Crowe (HK) CPA Limited as the auditor of the Company on 16 December 2020 to fill the casual vacancy following the resignation of RSM and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 16 December 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.