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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)**

**(1) CHANGE OF CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE;  
AND  
(2) CHANGE OF FINANCIAL YEAR END DATE**

The Board announces that with effect from 1 December 2021:

- (1) Ms. Ng Weng Sin has resigned as the chief financial officer of the Company, the company secretary of the Company, an authorised representative of the Company under Rule 3.05 of the Listing Rules and the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong);
- (2) Mr. Li Shun has been appointed as the chief financial officer of the Company;
- (3) Ms. Wong Kwun Yuet Shavonne has been appointed as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules; and
- (4) Mr. Lau Man Kit has been appointed as the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board further announces that it has resolved to change the financial year end date of the Company from 31 December to 31 March.

## **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Public Procurement Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Ng Weng Sin (“**Ms. Ng**”) has tendered her resignation as the chief financial officer of the Company, the company secretary of the Company, an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 December 2021 due to her personal career development. Ms. Ng has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Li Shun, a non-executive director of the Company, has been appointed as the chief financial officer of the Company with effect from 1 December 2021.

The Board is pleased to announce that Ms. Wong Kwun Yuet Shavonne (“**Ms. Wong**”) has been appointed as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 December 2021. Ms. Wong is a practising solicitor in Hong Kong working at Chiu & Partners in the field of commercial and corporate finance. Ms. Wong graduated from the University of Hong Kong with the Bachelor of Business Administration (Law) and Bachelor of Laws degrees.

The Board would like to express its sincere gratitude to Ms. Ng for her valuable contributions to the Company during her tenure of service and also to express its warmest welcome to Ms. Wong on her new appointments.

The Board is pleased to announce that Mr. Lau Man Kit, an accounting manager of a wholly owned subsidiary of the Company, has been appointed as the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 December 2021.

## **CHANGE OF FINANCIAL YEAR END DATE**

Pursuant to Rule 13.51(4) of the Listing Rules, the Board announces that it has resolved to change the financial year end date of the Company from 31 December to 31 March. Accordingly, the next financial year end date of the Company will be 31 March 2022 and the next audited consolidated financial statements of the Group to be published will be in respect of the 15-month period from 1 January 2021 to 31 March 2022.

## Reasons for the Change

The Board considers that the change of financial year end date will enable the Group to rationalise and mobilise its resources with higher efficiency for the preparation of results announcement and financial reports. The change of the financial year end date will remove the uncertainty arising from the varying dates of the Chinese New Year holidays and will allow the Company to better plan its audit schedules with its auditors, thereby achieving cost savings and higher work efficiency.

To the best of its knowledge, belief and information, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

## Subsequent Financial Reporting

Following the change of financial year end date, the Company will announce and publish the financial results and reports of the Group with respect to the following financial periods in accordance with the following respective deadlines:

<b>Financial period</b>	<b>Deadline for results announcement</b>	<b>Deadline for despatch of interim/annual report</b>
Unaudited second interim results for the 12-month period from 1 January 2021 to 31 December 2021	28 February 2022	31 March 2022
Audited financial results for the 15-month period from 1 January 2021 to 31 March 2022	30 June 2022	31 July 2022

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

Hong Kong, 30 November 2021

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Zheng Jinwei (Chairman), Ms. He Qian and Ms. Wu Siyuan (Chief Executive); two non-executive directors, namely Ms. Liu Qian and Mr. Li Shun; and three independent non-executive directors, namely Mr. Deng Xiang, Mr. Jiang Jun and Mr. Wang Shuai.*