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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)

NOTIFICATION OF BOARD MEETING

China Public Procurement Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company (the “**Board**”) will be held at Unit 1802, 18/F., No. 88 Gloucester Road, Wanchai, Hong Kong on 31 August 2017 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the declaration of the payment of dividends, if any.

By Order of the Board
CHINA PUBLIC PROCUREMENT LIMITED
Zheng Jinwei
Chairman

Hong Kong, 21 August 2017

At the date of this announcement, the Board comprises four executive Directors, namely Mr. Zheng Jinwei (Chairman and Chief Executive), Mr. Ho Wai Kong (Honorary Chairman), Miss. Ng Weng Sin and Ms. He Qian; one non-executive Director, namely Mr. Chen Limin; and three independent non-executive Directors, namely Ms. Wong Yan Ki, Angel, Mr. Deng Xiang and Mr. Jiang Jun.