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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Public Procurement Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018; and (ii) considering the payment of a final dividend, if any.

By order of the Board
China Public Procurement Limited
Ng Weng Sin
Company Secretary

Hong Kong, 11 March 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Zheng Jinwei (Chairman and Chief Executive), Mr. Ho Wai Kong (Honorary Chairman) 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.