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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 AND PUBLICATION OF 2019 UNAUDITED ANNUAL RESULTS

The board of directors (the “**Board**”) of China Public Procurement Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purposes of, among other matters, considering and approving the publication of unaudited annual results based on the management accounts of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

The Board would like to inform the shareholders of the Company and potential investors that, due to travel restrictions in connection with the recent coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Group’s financial statements for the year ended 31 December 2019, the Company is unable to publish an annual results announcement that has been agreed with the Company’s auditors (the “**Audited Annual Results**”) by 31 March 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will publish the Audited Annual Results upon completion of such reporting and audit processes as soon as practicable after they have been agreed with the Company’s auditors. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 17 March 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.