



# CHINA PUBLIC PROCUREMENT LIMITED

## 中國公共採購有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

### FORM OF PROXY

Form of proxy for use by shareholders at the special general meeting (the “Meeting”) of China Public Procurement Limited (the “Company”) to be convened at Meeting Room S3B, Building 5, SCE Plaza Phase 1, Minhang District, Shanghai, PRC on Tuesday, 15 February 2022 at 11:00 a.m. (or any adjournment thereof).

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ <sup>(note b)</sup> shares of HK\$0.1 each of the Company  
hereby appoint the chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy <sup>(note c)</sup> at the Meeting of the Company to be held at Meeting Room S3B, Building 5, SCE Plaza Phase 1, Minhang District, Shanghai, PRC on Tuesday, 15 February 2022 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be casted on a poll <sup>(note d)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve, ratify and confirm the CB Placing Agreement (as defined in the circular of the Company dated 13 January 2022 (the “Circular”)) and the transactions contemplated thereunder; to grant the Specific Mandate (as defined in the Circular) to the directors of the Company (the “Directors”); and to authorise any one of the Directors to do all things necessary for the purpose of or in connection with the CB Placing Agreement (as defined in the Circular).		
2.	To re-elect Ms. Wu Siyuan (“Ms. Wu”) as an executive Director of the Company and authorise the board of directors of the Company (the “Board”) to fix the remuneration of Ms. Wu.		
3.	To re-elect Ms. Liu Qian (“Ms. Liu”) as a non-executive Director of the Company and authorise the Board to fix the remuneration of Ms. Liu.		
4.	To re-elect Mr. Li Shun (“Mr. Li”) as a non-executive Director of the Company and authorise the Board to fix the remuneration of Mr. Li.		

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2022 Shareholder’s signature \_\_\_\_\_ <sup>(notes e, f, g and h)</sup>

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares in the Company (the “Shares”) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If the form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder. Where there are joint holders of any share, any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the office of the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- Any alteration made to this form of proxy should be initialled by the person who signs the form.