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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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 19 January 2022:

- (1) Mr. Deng Xiang has resigned as an independent non-executive director of the Company and the chairman of the audit committee and a member of the remuneration committee and the nomination committee of the Board; and
- (2) Mr. Zhong Dengyu has been appointed as the chairman of the audit committee and a member of the remuneration committee and the nomination committee of the Board.

The board of directors (the “**Board**”) of China Public Procurement Limited (the “**Company**”) announces that Mr. Deng Xiang has resigned as an independent non-executive director of the Company and the chairman of the audit committee and a member of the remuneration committee and the nomination committee of the Board with effect from 19 January 2022, as he would like to spend more time to pursue his other business commitments. Mr. Deng Xiang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Zhong Dengyu, an independent non-executive director of the Company, has been appointed as the chairman of the audit committee and a member of the remuneration committee and the nomination committee of the Board with effect from 19 January 2022. The biographical details and the remuneration package of Mr. Zhong Dengyu have been set out in the announcement of the Company dated 17 December 2021.

The Board would like to extend its sincere gratitude to Mr. Deng Xiang for his invaluable contribution to the Company during his tenure of office and congratulate Mr. Zhong Dengyu on his new appointments.

By order of the Board
China Public Procurement Limited
Wu Siyuan
Executive Director and Chief Executive

Hong Kong, 19 January 2022

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. Zhong Dengyu, Mr. Jiang Jun and Mr. Wang Shuai.