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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 Monday, 28 February 2022 for the purposes of, among other matters, (i) considering and approving the second interim results of the Company and its subsidiaries for the twelve months ended 31 December 2021; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 15 February 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.