



CHINA PUBLIC PROCUREMENT LIMITED

中國公共採購有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Public Procurement Limited are set out below:

Executive Directors

Ms. Wu Siyuan (*Chairman and Chief Executive*)

Ms. He Qian

Non-executive Directors

Ms. Liu Qian

Mr. Li Shun

Mr. Li Guanghua

Independent Non-executive Directors

Mr. Zhong Dengyu

Mr. Jiang Jun

Mr. Wang Shuai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wu Siyuan		M	C
Ms. He Qian			
Ms. Liu Qian			
Mr. Li Shun			
Mr. Li Guanghua			
Mr. Zhong Dengyu	C	M	M
Mr. Jiang Jun	M	C	M
Mr. Wang Shuai	M		

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 29 April 2022