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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)**

### **PRINCIPAL PLACE OF BUSINESS IN THE PRC AND CHANGE IN HEAD OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Public Procurement Limited (the “**Company**”) hereby announces that with effect from 11 July 2022, the head office of the Company has been changed to Unit 109-14, Block 1, No. 1818-2, Wenyi West Road, Yuhang Street, Yuhang District, Hangzhou, Zhejiang Province, the People’s Republic of China (the “**PRC**”), which is also the current principal place of business of the Company in the PRC.

The principal place of business of the Company in Hong Kong remains at Unit 705, 7/F, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong. The telephone number, facsimile number, email address and website of the Company remain unchanged.

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

Hong Kong, 11 July 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Wu Siyuan (Chairman and Chief Executive) and Ms. He Qian; three non-executive Directors, namely Ms. Liu Qian, Mr. Li Shun and Mr. Li Guanghua; and three independent non-executive Directors, namely Mr. Zhong Dengyu, Mr. Jiang Jun and Mr. Wang Shuai.*