

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA PUBLIC PROCUREMENT LIMITED

中國公共採購有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

CHANGE OF DIRECTORS AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The Board hereby announces that with effect from 25 August 2022:

- (1) Mr. Wang Shuai has resigned as an independent non-executive Director and a member of the Audit Committee; and
- (2) Ms. Deng Hua has been appointed as an independent non-executive Director and a member of the Audit Committee.

The board (the “**Board**”) of directors (“**Directors**”) of China Public Procurement Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the followings:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The Board announces that Mr. Wang Shuai (“**Mr. Wang**”) has resigned as an independent non-executive Director and a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 25 August 2022 as he would like to spend more time to pursue his other business commitments.

Mr. Wang 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 of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. Wang for his invaluable contributions to the Group during his tenure of office and wish him every success in his future endeavours.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The Board is pleased to announce that Ms. Deng Hua (“**Ms. Deng**”) has been appointed as an independent non-executive Director and a member of the Audit Committee with effect from 25 August 2022. Set out below is the biographical details of Ms. Deng:

Ms. Deng Hua (鄧華), aged 39, graduated from the East China Normal University (華東師範大學) in July 2007 with a Master Degree in law. Ms. Deng has been a qualified lawyer in the People’s Republic of China (the “**PRC**”) since 2010. Ms. Deng started her career as a PRC lawyer in the Shanghai office of Allbright Law Offices (上海市錦天城律師事務所) (the “**Firm**”) in September 2010 and has over 11 years of experience in the practice areas of capital markets, mergers and corporate finance. She is currently a senior partner of the Firm.

Ms. Deng has entered into a formal service contract with the Company for an initial term of three years commencing from 25 August 2022, renewable automatically for successive terms of one year each commencing from the next day after the expiry of the then term of employment unless terminated by either party by at least three months’ written notice. Ms. Deng is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the bye-laws of the Company. Ms. Deng is entitled to a monthly director’s fee of HK\$20,000, which was determined by the Board with reference to her experience, duties and responsibilities in the Company as well as the current market conditions.

Ms. Deng did not hold any directorship in the last three years in any public companies, the securities of which are listed in Hong Kong or overseas, and does not hold any other position within the Company or any of its subsidiaries. Ms. Deng does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company, and does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Deng has confirmed that she meets the independent criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Deng as an independent non-executive Director that need to be brought to the attention of the holders of securities of the Company, nor is there any information to be disclosed by the Company pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

The Board would like take this opportunity to express its warmest welcome to Ms. Deng on her appointments.

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

Hong Kong, 25 August 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 Ms. Deng Hua.