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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of China Public Procurement Limited (the “**Company**”) held on 28 June 2019, all the proposed resolutions were voted by way of poll by the shareholders of the Company (the “**Shareholders**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 28 May 2019 (the “**Circular**”) and the supplemental circular of the Company dated 13 June 2019 (the “**Supplemental Circular**”) despatched to the Shareholders.

As at the date of the AGM, the total number of issued ordinary Shares was 174,489,725 Shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes in any of the resolutions at the AGM and there was no Share entitling the holder to attend and vote only against the resolutions at the AGM.

There was no Share entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting in respect of any resolutions proposed for approval at the AGM. No person has indicated in the Circular containing the notice of the AGM and the Supplemental Circular containing the supplemental notice of the AGM that he/she/it intends to vote against the resolutions or to abstain at the AGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (approx. %)	Number of Shares (approx. %)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2018.	62,134,880 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Zheng Jinwei as an executive director of the Company.	62,134,880 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Deng Xiang as an independent non-executive director of the Company.	62,128,160 (99.9892%)	6,720 (0.0108%)
4.	To re-elect Mr. Zhang Jianguo as a non-executive director of the Company.	62,134,880 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Xu Peng as a non-executive director of the Company.	62,134,880 (100.0000%)	0 (0.0000%)
6.	To re-elect Mr. Wang Shuai as an independent non-executive director of the Company.	62,134,880 (100.0000%)	0 (0.0000%)
7.	To authorise the board of directors of the Company to fix the directors' remuneration.	62,134,880 (100.0000%)	0 (0.0000%)
8.	To re-appoint RSM Hong Kong as the Company's auditors for the year ending 31 December 2019 and to authorise the board of directors of the Company to fix the auditors' remuneration.	62,134,880 (100.0000%)	0 (0.0000%)
9.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution.	62,134,880 (100.0000%)	0 (0.0000%)
10.	To give a general mandate to the directors of the Company to issue additional shares of the Company not exceeding 20% of the issued shares of the Company as at the date of passing this resolution.	62,128,160 (99.9892%)	6,720 (0.0108%)

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (approx. %)	Number of Shares (approx. %)
11.	To extend the general mandate granted to the directors of the Company to issue additional shares of the Company by the aggregate number of the shares repurchased by the Company.	62,128,160 (99.9892%)	6,720 (0.0108%)
12.	To approve the ‘refreshing’ of the 10% scheme limit on the number of shares which may be allotted and issued upon exercise of the options to be granted under the Share Option Scheme adopted pursuant to an ordinary resolution passed on 13 June 2013.	62,128,160 (99.9892%)	6,720 (0.0108%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of all resolutions at the AGM, all resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
China Public Procurement Limited
Zheng Jinwei
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Zheng Jinwei (Chairman and Chief Executive) and Ms. He Qian; three non-executive directors, namely Mr. Chen Limin, Mr. Zhang Jianguo and Mr. Xu Peng; and three independent non-executive directors, namely Mr. Deng Xiang, Mr. Jiang Jun and Mr. Wang Shuai.