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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 29 June 2021, 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 11 May 2021 (the “**Circular**”) despatched to the Shareholders.

As at the date of the AGM, the total number of issued ordinary Shares was 244,283,725 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 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:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
		<b>Number of Shares (approximate %)</b>	<b>Number of Shares (approximate %)</b>
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 2020.	125,922,305 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Zheng Jinwei as an executive director of the Company.	125,922,305 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Deng Xiang as an independent non-executive director of the Company.	125,922,305 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Zhang Jianguo as a non-executive director of the Company.	125,922,305 (100.0000%)	0 (0.0000%)
5.	To authorise the board of directors of the Company to fix the directors' remuneration.	125,922,305 (100.0000%)	0 (0.0000%)
6.	To re-appoint Crowe (HK) CPA Limited as the Company's auditors for the year ending 31 December 2021 and to authorise the board of directors of the Company to fix the auditors' remuneration.	125,922,305 (100.0000%)	0 (0.0000%)
7.	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.	125,922,305 (100.0000%)	0 (0.0000%)
8.	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.	125,922,305 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (approximate %)	Number of Shares (approximate %)
9.	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.	125,922,305 (100.0000%)	0 (0.0000%)

*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, 29 June 2021

*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; two non-executive directors, namely Mr. Zhang Jianguo and Mr. Xu Peng; and three independent non-executive directors, namely Mr. Deng Xiang, Mr. Jiang Jun and Mr. Wang Shuai.*