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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Public Procurement Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021; and (ii) considering the payment of an interim dividend, if any.

By order of the Board  
**China Public Procurement Limited**  
**Ng Weng Sin**  
*Company Secretary*

Hong Kong, 10 August 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; one non-executive director, namely Mr. Xu Peng; and three independent non-executive directors, namely Mr. Deng Xiang, Mr. Jiang Jun and Mr. Wang Shuai.*