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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 SPECIAL GENERAL MEETING**

At the special general meeting (the “SGM”) of China Public Procurement Limited (the “Company”) held on 15 February 2022, 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 13 January 2022 (the “Circular”) despatched to the Shareholders.

As at the date of the SGM, the total number of issued ordinary Shares was 293,083,725 Shares, which was the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the SGM.

There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting in respect of any resolutions proposed at the SGM. No person has stated his/her/its intention in the Circular to vote against the resolutions or to abstain at the SGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the SGM.

The Directors that attended the SGM were Ms. He Qian, Ms. Wu Siyuan, Ms. Liu Qian, Mr. Li Shun and Mr. Zhong Dengyu.

The poll results in respect of the respective resolutions proposed at the SGM were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (approximate %)	Number of Shares (approximate %)
1.	To approve, ratify and confirm the CB Placing Agreement (as defined in the circular of the Company dated 13 January 2022 (the “ <b>Circular</b> ”)) and the transactions contemplated thereunder; to grant the Specific Mandate (as defined in the Circular) to the directors of the Company (the “ <b>Directors</b> ”); and to authorise any one of the Directors to do all things necessary for the purpose of or in connection with the CB Placing Agreement (as defined in the Circular).	141,735,160 (100%)	0 (0%)
2.	To re-elect Ms. Wu Siyuan (“ <b>Ms. Wu</b> ”) as an executive Director of the Company and authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of Ms. Wu.	141,735,160 (100%)	0 (0%)
3.	To re-elect Ms. Liu Qian (“ <b>Ms. Liu</b> ”) as a non-executive Director of the Company and authorise the Board to fix the remuneration of Ms. Liu.	141,735,160 (100%)	0 (0%)
4.	To re-elect Mr. Li Shun (“ <b>Mr. Li</b> ”) as a non-executive Director of the Company and authorise the Board to fix the remuneration of Mr. Li.	141,735,160 (100%)	0 (0%)

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

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

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

Hong Kong, 15 February 2022

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