

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Public Procurement Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2022 for the purposes of considering and approving, among other matters, (i) the financial results of the Company and its subsidiaries for the fifteen months ended 31 March 2022; and (ii) the recommendation of the payment of dividends, if any.

By order of the Board

CHINA PUBLIC PROCUREMENT LIMITED

Wu Siyuan

Chairman and Chief Executive

Hong Kong, 16 June 2022

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. Jiangjun and Mr. Wang Shuai.