



CHINA PUBLIC PROCUREMENT LIMITED

中國公共採購有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 1094)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Public Procurement Limited are set out below:

Executive Directors

Mr. Zheng Jinwei (*Chairman and Chief Executive*)

Mr. Ho Wai Kong (*Honorary Chairman*)

Mr. Cheng Yuanzhong

Ms. He Qian

Non-executive Directors

Mr. Chen Limin

Ms. Liu Lizhen

Mr. Hu Wei

Independent Non-executive Directors

Mr. Chan Tze See, Kevin

Mr. Deng Xiang

Ms. Wong Yan Ki, Angel

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zheng Jinwei				C
Mr. Ho Wai Kong				
Mr. Cheng Yuanzhong				
Ms. He Qian				
Mr. Chen Limin		M		
Ms. Liu Lizhen			M	
Mr. Hu Wei				
Mr. Chan Tze See, Kevin			M	M
Mr. Deng Xiang		M		
Ms. Wong Yan Ki, Angel		C	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2016