



CHINA PUBLIC PROCUREMENT LIMITED

中國公共採購有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1094)

FORM OF PROXY

Form of proxy for use by shareholders at the annual general meeting (the “Meeting”) of China Public Procurement Limited (the “Company”) to be convened at Unit 1802, 18/F., No. 88 Gloucester Road, Wanchai, Hong Kong on Thursday, 8 June 2017 at 11:30 a.m..

I/We ^(note a) _____ of _____ being the holder(s) of _____ ^(note b) shares of HK\$0.01 each of the Company hereby appoint the chairman of the Meeting or _____ of _____ to act as my/our proxy ^(note c) at the Meeting of the Company to be held at Unit 1802, 18/F., No. 88 Gloucester Road, Wanchai, Hong Kong on Thursday, 8 June 2017 at 11:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be casted on a poll ^(note d).

RESOLUTIONS		FOR	AGAINST
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 2016.		
2.	(a) To re-elect Mr. Zheng Jinwei as an executive director of the Company.		
	(b) To re-elect Ms. Liu Lizhen as a non-executive director of the Company.		
	(c) To re-elect Mr. Deng Xiang as an independent non-executive director of the Company.		
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditors for the year ending 31 December 2017 and to authorise the board of directors of the Company to fix the auditors' remuneration.		
4.	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.		
5.	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.		
6.	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.		

Dated this _____ day of _____ 2017

Shareholder's signature _____ ^(notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words “the chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the box(es) marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the box(es) marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.