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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 AND APPOINTMENT OF AUDITORS

Reference is made to the announcement of China Public Procurement Limited (the “**Company**”) dated 29 January 2018, the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company dated 30 January 2018 in relation to the appointment of auditors of the Company. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution as set out in the Notice (the “**Resolution**”) was duly passed by way of poll at the SGM held on Thursday, 15 February 2018. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the SGM. The poll results in respect of the Resolution were as follows:

Ordinary Resolution	FOR	AGAINST
	Number of Shares (approximate %)	
To approve the appointment of RSM Hong Kong as auditors of the Company to fill the vacancy following the resignation of SHINEWING (HK) CPA Limited, and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.	496,999,369 (99.858%)	705,600 (0.142%)

*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 the Resolution at the SGM, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 1,611,517,254 Shares, the holders of which were entitled to attend and vote for or against the Resolution at the SGM. There were no restrictions on any Shareholders to cast votes on the Resolution at the SGM and there was no Share entitling the holder to attend and vote only against the Resolution at the SGM, or to abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required to abstain from voting in respect of the Resolution proposed for approval at the SGM. No person has indicated in the Circular containing the Notice that he/she/it intends to vote against or to abstain from voting on the Resolution at the SGM.

## **APPOINTMENT OF AUDITORS**

The Board is pleased to announce the appointment of RSM Hong Kong as the new auditors of the Company to fill the casual vacancy with effect from the conclusion of the SGM and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**China Public Procurement Limited**  
**Zheng Jinwei**  
*Chairman*

Hong Kong, 15 February 2018

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zheng Jinwei (Chairman and Chief Executive), Mr. Ho Wai Kong (Honorary Chairman), Miss Ng Weng Sin and Ms. He Qian; one non-executive Director, namely Mr. Chen Limin; and three independent non-executive Directors, namely Ms. Wong Yan Ki, Angel, Mr. Deng Xiang and Mr. Jiang Jun.*