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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China Public Procurement Limited (the “**Company**”) is pleased to announce that Mr. Zhang Jianguo and Mr. Xu Peng have been appointed as non-executive directors of the Company with effect from 19 July 2018.

Mr. Zhang Jianguo (張建國), aged 49, graduated from Xidian University, the PRC with a bachelor’s degree in engineering (computer application) in 1988. He further obtained an executive master’s degree in business administration with Cheung Kong Graduate School of Business (CKGSB), the PRC in 2013. Mr. Zhang has years of experience in corporate management including the chairman of Xinjiang Jianming Equity Investment Co., Ltd.* (新疆建銘股權投資有限公司) since 2011.

Mr. Xu Peng (許鵬), aged 49, graduated from Tsinghua University, the PRC with an executive master’s degree in business administration in 2008. Mr. Xu has been the chairman of Shanxi Tianxing Overseas Seafood Restaurant Group Co., Ltd.* (山西天星海外海餐飲集團有限公司) since 2000 and has been the chairman of Guanmiao (Beijing) Investment Management Co., Ltd.* (觀妙(北京)投資管理有限公司) since 2015.

Each of Mr. Zhang and Mr. Xu entered into a formal service contract with the Company for a term of three years commencing from 19 July 2018, and is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the bye-laws of the Company. Mr. Zhang and Mr. Xu are both entitled to a monthly director’s fee of HK\$20,000, which was determined by the Board with reference to their experience, duties and responsibilities in the Company as well as the current market conditions.

Save as disclosed above and as at the date of this announcement, (i) each of Mr. Zhang and Mr. Xu did not hold any directorship in any public companies in the last three years, the securities of which are listed in Hong Kong or overseas; (ii) each of Mr. Zhang and Mr. Xu does not hold other positions within the Company or any of its subsidiaries; (iii) each of Mr. Zhang and Mr. Xu has no other major appointments and professional qualifications; (iv) each of Mr. Zhang and Mr. Xu does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company as far as the Board is aware; and (v) each of Mr. Zhang and Mr. Xu does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no information relating to Mr. Zhang and Mr. Xu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to Mr. Zhang and Mr. Xu’s appointment.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhang and Mr. Xu on their appointment.

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

Hong Kong, 19 July 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zheng Jinwei (Chairman and Chief Executive), Mr. Ho Wai Kong (Honorary Chairman) and Ms. He Qian; three non-executive Directors, namely Mr. Chen Limin, Mr. Zhang Jianguo and Mr. Xu Peng; and three independent non-executive Directors, namely Ms. Wong Yan Ki, Angel, Mr. Deng Xiang and Mr. Jiang Jun.

* *For identification purpose only*