



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*)

Ms. He Qian

Non-executive Director

Mr. Chen Limin

Mr. Zhang Jianguo

Mr. Xu Peng

Independent Non-executive Directors

Ms. Wong Yan Ki, Angel

Mr. Deng Xiang

Mr. Jiang Jun

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				
Ms. He Qian				
Mr. Chen Limin		M		
Mr. Zhang Jianguo				
Mr. Xu Peng				
Ms. Wong Yan Ki, Angel		C		
Mr. Deng Xiang		M	M	M
Mr. Jiang Jun			C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 July 2018