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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)

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of China Public Procurement Limited (the “**Company**”) hereby announces the following changes in the composition of the committees of the Board, with effect from 31 August 2017:

- (i) Ms. Wong Yan Ki, Angel (“**Ms. Wong**”), an independent non-executive Director, has tendered her resignation as the chairman of the remuneration committee (the “**Remuneration Committee**”) and member of the nomination committee (the “**Nomination Committee**”) of the Company, but remained as an independent non-executive Director and the chairman of the audit committee of the Company;
- (ii) Following the resignation of Ms. Wong as the chairman of the Remuneration Committee and member of the Nomination Committee, Mr. Deng Xiang (“**Mr. Deng**”), an independent non-executive Director, has been appointed as member of each of the Remuneration Committee and Nomination Committee and Mr. Jiang Jun (“**Mr. Jiang**”), an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Wong's past valuable contribution to the Company during her terms of office as the chairman of the Remuneration Committee and member of the Nomination committee and express its warmest welcome to Mr. Deng and Mr. Jiang for their new roles in the Company.

By order of the Board
CHINA PUBLIC PROCUREMENT LIMITED
Zheng Jinwei
Chairman

Hong Kong, 31 August 2017

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.