



## 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*)

Miss. Ng Weng Sin (*Chief Financial Officer*)

Ms. He Qian

### Non-executive Director

Mr. Chen Limin

### 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				
Miss. Ng Weng Sin			M	
Ms. He Qian				
Mr. Chen Limin		M		
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, 31 August 2017