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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 ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of China Public Procurement Limited (the “**Company**”) held on 3 August 2022, all the proposed resolutions were voted by way of poll by the shareholders of the Company (the “**Shareholders**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 11 July 2022 (the “**Circular**”) despatched to the Shareholders.

As at the date of the AGM, the total number of issued ordinary shares of the Company (the “**Shares**”) was 293,083,725 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM.

There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of any resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the AGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

| ORDINARY RESOLUTIONS | | FOR | AGAINST |
|-----------------------------|--|---|---|
| | | Number of Shares (approximate %) | Number of Shares (approximate %) |
| 1. | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2022. | 80,810,685 (100%) | 0 (0%) |
| 2(a). | To re-elect Ms. He Qian as an executive director of the Company. | 80,810,685 (100%) | 0 (0%) |
| 2(b). | To re-elect Mr. Li Guanghua as a non-executive director of the Company. | 80,810,685 (100%) | 0 (0%) |
| 2(c). | To re-elect Mr. Zhong Dengyu as an independent non-executive director of the Company. | 80,810,685 (100%) | 0 (0%) |
| 2(d). | To re-elect Mr. Wang Shuai as an independent non-executive director of the Company. | 80,810,685 (100%) | 0 (0%) |
| 3. | To authorise the board of directors of the Company to fix the directors' remuneration. | 80,810,685 (100%) | 0 (0%) |
| 4. | To re-appoint Crowe (HK) CPA Limited as the Company's auditors for the year ending 31 March 2023 and to authorise the board of directors of the Company to fix the auditors' remuneration. | 80,810,685 (100%) | 0 (0%) |
| 5. | To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution. | 80,810,685 (100%) | 0 (0%) |

| ORDINARY RESOLUTIONS | | FOR | AGAINST |
|-----------------------------|---|---|---|
| | | Number of Shares (approximate %) | Number of Shares (approximate %) |
| 6. | To give a general mandate to the directors of the Company to issue additional shares of the Company not exceeding 20% of the issued shares of the Company as at the date of passing this resolution. | 80,810,685 (100%) | 0 (0%) |
| 7. | To extend the general mandate granted to the directors of the Company to issue additional shares of the Company by the aggregate number of the shares repurchased by the Company. | 80,810,685 (100%) | 0 (0%) |
| 8. | To adopt the new share option scheme which has a general scheme limit of a maximum of 10% of the total issued shares of the Company as at the date of passing of the resolution and to terminate the existing share option scheme. | 80,810,685 (100%) | 0 (0%) |
| SPECIAL RESOLUTIONS | | | |
| 9. | To approve the change of the English name of the Company from “China Public Procurement Limited” to “Cherish Sunshine International Limited” and the change of the secondary name of the Company in Chinese from “中國公共採購有限公司” to “承輝國際有限公司”. | 80,810,685 (100%) | 0 (0%) |
| 10. | To consider and approve, subject to and conditional upon the passing of the special resolution no. 9, the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company. | 80,810,685 (100%) | 0 (0%) |

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 8 at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company. As at least 75% of the votes were cast in favour of the resolutions numbered 9 to 10, such resolutions were duly passed as special resolutions of the Company.

The Directors that attended the AGM were Ms. Wu Siyuan, Ms. He Qian, Ms. Liu Qian, Mr. Li Shun, Mr. Li Guanghua and Mr. Jiang Jun.

By order of the Board
China Public Procurement Limited
Wu Siyuan
Chairman and Chief Executive

Hong Kong, 3 August 2022

As at the date of this announcement, the Board comprises two executive directors, namely Ms. Wu Siyuan (Chairman and Chief Executive) and Ms. He Qian; three non-executive directors, namely Ms. Liu Qian, Mr. Li Shun and Mr. Li Guanghua; and three independent non-executive directors, namely Mr. Zhong Dengyu, Mr. Jiang Jun and Mr. Wang Shuai.