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CHINESE PEOPLE HOLDINGS COMPANY LIMITED
中民控股有限公司
(incorporated in Bermuda with limited liability) (stock code: 681)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2020
AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting have been duly passed by the Shareholders by way of poll on 30 September 2020.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Sin Ka Man, an independent non-executive Director, retired as an independent non-executive Director by rotation at the conclusion of the Annual General Meeting on 30 September 2020.

Reference is made to (i) the circular of Chinese People Holdings Company Limited (the “**Company**”) dated 31 August 2020 (the “**Circular**”) and (ii) the notice of Annual General Meeting dated 31 August 2020 (the “**AGM Notice**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 September 2020. The vote-taking at the Annual General Meeting was scrutinised by the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited. The poll results in relation to the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast			Total number of votes cast
		For	Against	Abstain	
1.	To receive and adopt the audited financial statements and the reports of directors and auditors of the Company for the year ended 31 March 2020.	4,093,214,890 (100%)	0 (0%)	0 (0%)	4,093,214,890
2.	To re-elect the following persons as the Director:				
	(A)i. Mr. Zhang Hesheng.	3,994,534,890 (92.57%)	320,596,000 (7.43%)	0 (0%)	4,315,130,890

Ordinary Resolutions			Number of votes cast and percentage of total number of votes cast			Total number of votes cast
			For	Against	Abstain	
	(A)ii.	Miss Mo Yunbi.	3,994,534,890 (92.57%)	320,596,000 (7.43%)	0 (0%)	4,315,130,890
	(A)iii.	Mr. Cheung Chi Ming.	3,994,534,890 (92.57%)	320,596,000 (7.43%)	0 (0%)	4,315,130,890
	(B)	To fix the maximum number of the Directors.	3,994,534,890 (97.59%)	98,680,000 (2.41%)	0 (0%)	4,093,214,890
	(C)	To authorise the Board to fix the remuneration of the Director.	3,994,534,890 (97.59%)	98,680,000 (2.41%)	0 (0%)	4,093,214,890
3.		To appoint Fan, Chan & Co. Limited as auditors and to authorise the Board to fix their remuneration.	3,994,534,890 (97.59%)	98,680,000 (2.41%)	0 (0%)	4,093,214,890
4.		To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of the issued shares of the Company.	3,994,534,890 (97.59%)	98,680,000 (2.41%)	0 (0%)	4,093,214,890
5.		To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the number of the issued shares of the Company.	3,993,056,890 (92.54%)	322,074,000 (7.46%)	0 (0%)	4,315,130,890
6.		To extend the general mandate granted to the Directors to issue Shares by the amount of repurchased shares of the Company.	3,993,056,890 (97.55%)	100,158,000 (2.45%)	0 (0%)	4,093,214,890

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 8,934,561,203 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. As more than 50% of votes were cast in favour of all the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

As mentioned in the Circular, due to other business commitment, Mr. Sin Ka Man (“**Mr. Sin**”), an independent non-executive Director, retired as an independent non-executive Director by rotation at the conclusion of the Annual General Meeting on 30 September 2020 (the “**Retirement**”) pursuant to the Bye-law 99 and did not offer himself for re-election at the Annual General Meeting. Mr. Sin also resigned as a member of audit committee, nomination committee and remuneration committee of the Company on 30 September 2020, respectively (the “**Resignations**”).

Mr. Sin has confirmed to the Board that he has no disagreement with the Board and that there is no other matter in relation to the Retirement and the Resignations that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Sin for his valuable efforts and contributions to the Group during his term of service.

On behalf of the Board of
Chinese People Holdings Company Limited
Dr. Mo Shikang
Chairman

Beijing, 30 September 2020

As at the date of this announcement, the Board comprises five Executive Directors namely, Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Chu Kin Wang Peleus (Deputy Chairman), Mr. Fan Fangyi (Managing Director) and Miss Mo Yunbi, and three Independent Non-executive Directors namely, Dr. Liu Junmin, Prof. Zhao Yanyun and Mr. Cheung Chi Ming.