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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)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Chinese People Holdings Company Limited are set out below:

Executive Directors

Dr. Mo Shikang (*Chairman*)

Mr. Zhang Hesheng (*Deputy Chairman*)

Mr. Fan Fangyi (*Managing Director*)

Ms. Li Fun Replen

Non-executive Director

Dr. Liu Junmin

Independent Non-executive Directors

Prof. Zhao Yanyun

Mr. Cheung Chi Ming

Dr. Liu Xiaoxin

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves:

Board / Committee members	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Mo Shikang		Member	Chairman
Mr. Zhang Hesheng		Member	
Mr. Fan Fangyi			
Ms. Li Fun Replen			
Dr. Liu Junmin			Member
Prof. Zhao Yanyun	Member	Member	Member
Mr. Cheung Chi Ming	Chairman	Chairman	Member
Dr. Liu Xiaoxin	Member	Member	Member

Beijing, 2 June 2026