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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)

Announcement of Change of Principal Place of Business in Hong Kong

The board of directors (the “**Board**”) of Chinese People Holdings Company Limited (the “**Company**”) announces that with effective from 1 January 2023, the Company’s principal place of business in Hong Kong be changed from Room 601, 6th Floor, On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong to Room 1503, 15th Floor, Beverly House, 97-103 Lockhart Road, Wanchai, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 1 January 2023 are announced as follows:

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|----|---|---|
| 1. | Principal place of business in Hong Kong: | Room 1503, 15th Floor, Beverly House,
97-103 Lockhart Road, Wanchai, Hong Kong |
| 2. | Website: | www.681hk.com |
| 3. | Email | info@681hk.com |
| 4. | Telephone: | (852) 2902 2008 |
| 5. | Facsimile: | (852) 2803 0108 |

By Order of the Board
Chinese People Holdings Company Limited
Mr. Fan Fangyi
Managing Director and Executive Director

Beijing, 30 December 2022

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