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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of Chinese People Holdings Company Limited (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the 2024 Annual report.

In addition to the disclosures made in the 2024 Annual Report, the Company would like to provide the shareholders and the potential investors of the Company with the following supplemental information in relation to the Share Option Scheme the share options granted as set out in the section headed “Share Option” in the Directors’ Report pursuant to Rule 17.07(2) of the Listing Rules.

The number of options available for grant under the Share Option Scheme mandate was 694,495,413 options (“**Share Option**”). No Share Options have been granted to any grantee as of the date of the 2024 Annual Report. Therefore, the number of options available for grant under the scheme mandate remained unchanged at 694,495,413 options as of both 1 January 2024 and 31 December 2024,

Save as disclosed in this announcement, there are no other changes to the content of the 2024 Annual Report, and the supplemental information provided in this announcement does not affect other information contained in the 2024 Annual Report.

By order of the Board
Chinese People Holdings Company Limited
Dr. Mo Shikang
Chairman

Beijing, 20 May 2025

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.