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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)

INSIDE INFORMATION – PROFIT WARNING

This announcement is made by Chinese People Holdings Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform the shareholders and potential investors of the Company that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (“FY2025”) and information currently available to the Board, it is expected that the Group is expected to record a loss of approximately RMB143 million (the “Expected Loss”), compared with a profit of approximately RMB59 million recorded for the year ended 31 December 2024 (the “FY2024”). Based on the information available, the Expected Loss is mainly attributable to the shares of loss of joint ventures of approximately RMB173 million for the FY2025 (FY2024: share of profit RMB70 million) due to substantial impairment loss was made in respect of its assets of property, plant and equipment and right-of-use assets.

The Company is still in the process of finalising the consolidated financial statements of the Group for the FY2025. The information contained in this announcement is only based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for the FY2025 and the information currently available, which has not been reviewed by the audit committee of the Company nor audited by the auditors of the Company. In addition, the Company’s auditors are also carrying out their audit work on the consolidated financial statements of the Group for the FY2025. Accordingly, the actual results of the Group for the FY2025 may differ from the information set out in this announcement. The Company will closely monitor the situation and provide further update when necessary.

Detailed financial information of the Group will be disclosed in the audited annual results announcement of the Group for FY2025, which is expected to be published on 30 March 2026. Shareholders and potential investors are advised to read the audited annual results announcement of the Group when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, 27 March 2026

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, a Non-executive Director namely, Dr. Liu Junmin, and three Independent Non-executive Directors namely, Prof. Zhao Yanyun, Mr. Cheung Chi Ming and Liu Xiaoxin.