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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)

DATE OF BOARD MEETING

References are made to the announcements of Chinese People Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 March 2021 and 31 March 2021, respectively, regarding, among other things, the date of board of directors of meeting of the Company.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Friday, 23 April 2021 whereat the Board will, among other matters, approve the release of the final results of the Group for the nine months ended 31 December 2020 and consider the payment of final dividend, if any.

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

Beijing, 12 April 2021

As at the date of this announcement, the Board comprises four Executive Directors namely, Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (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.