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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. Chu Kin Wang Peleus (Deputy Chairman)
Mr. Fan Fangyi
Miss Mo Yunbi

Independent Non-executive Directors

Dr. Liu Junmin
Prof. Zhao Yanyun
Mr. Cheung Chi Ming

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. Chu Kin Wang Peleus			
Mr. Fan Fangyi			
Miss Mo Yunbi			
Dr. Liu Junmin	Member	Member	Member
Prof. Zhao Yanyun	Member	Member	Member
Mr. Cheung Chi Ming	Chairman	Chairman	Member

Beijing, 30 September 2020