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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 ON
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2022

Reference is made to the announcement of Chinese People Holdings Company Limited (the “**Company**”) dated 14 June 2022 in relation to the poll results of the Annual General Meeting held on 14 June 2022 (“**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

All directors of the Company including Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Fan Fangyi (Managing Director), Miss Mo Yunbi, Ms. Li Fun Replen, Dr. Liu Junmin, Prof. Zhao Yanyun and Mr. Cheung Chi Ming attended the Annual General Meeting held on 14 June 2022.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Beijing, 15 June 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.