

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Fan Fangyi

Miss Mo Yunbi

Ms. Li Fun Replen

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. Fan Fangyi			
Miss Mo Yunbi			
Ms. Li Fun Replen			
Dr. Liu Junmin	Member	Member	Member
Prof. Zhao Yanyun	Member	Member	Member
Mr. Cheung Chi Ming	Chairman	Chairman	Member

Beijing, 1 July 2021