

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)

CLARIFICATION ANNOUNCEMENT ON
Form of Proxy
Annual General Meeting to be held on Tuesday, 14 June 2022
(the “Meeting”)

Reference is made to the respective proxy forms of Chinese People Holdings Company Limited (the “Company”) issued on 4 May 2022 (the “Proxy Form”) and 10 May 2022 (the “Proxy Form (Revised)”) in relation to the clerical mistakes on the sequences of the Ordinary Resolutions. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Proxy Form and the Proxy Form (Revised).

The board of directors of the Company noted that there are two sequences typos in the Ordinary Resolution Numbers 2.(A)iii. and 2.(A)iv. in the Chinese version of the Proxy Form published on 4 May 2022 set out below (“Sequences Typo”):

普通決議案			贊成 ^(附註4)	反對 ^(附註4)	棄權 ^(附註4)
2.	(A)	重選下列本公司董事（「董事」）：			
		iii. 李歡女士			
		iv. 張志明先生			

In this connection, the Company published the Proxy Form (Revised) on 10 May 2022 to amend the Sequences Typo as below:

普通決議案			贊成 ^(附註4)	反對 ^(附註4)	棄權 ^(附註4)
2.	(A)	重選下列本公司董事（「董事」）：			
		iii. 張志明先生			
		iv. 李歡女士			

To be valid, the Proxy Form (Revised) published on 10 May 2022 (the contents of which in both English and Chinese versions are consistency) together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at Tricor Tengis Limited, the Company’s Hong Kong branch share registrar, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 48 hours before the time appointed for holding the Meeting or any adjourned meeting (as the case may be).

The Board confirms that all the information in the English version of the Proxy Form is correct. Save for the aforementioned, the Chinese version of the Proxy Form is correct.

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

Beijing, 26 May 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.