

CHINESE PEOPLE HOLDINGS COMPANY LIMITED

中民控股有限公司 (incorporated in Bermuda with limited liability) (stock code: 681) (於百慕達註冊成立之有限責任公司) (股份代號: 681)

NOTIFICATION LETTER 通知信函

Dear Existing Registered Shareholder(s),

26 September 2023

CHINESE PEOPLE HOLDINGS COMPANY LIMITED ("the Company") – Notice of publication of corporate communication(s) on the Company's website

The Chinese and English versions of the following corporate communication(s) (the "**Current Corporate Communications**") of the Company are available on the website of the Company at www.681hk.com (the "**Company's website**") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "**Stock Exchange's website**") and the arranged printed versions of the Current Corporate Communications are enclosed (if applicable):

• 2023 Interim Report

You may access the Current Corporate Communications through the Company's website or the Stock Exchange' website or by referring to the attached printed version (if applicable). For shareholders who have chosen (or are deemed to have consented) to receive the Corporate Communications(Note) by electronic means but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website and the Stock Exchange's website, may request for a printed copy of the Current Corporate Communications by completing Part A of the Change Request Form on the reverse side of this letter and return it to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited (the "Hong Kong Branch Share Registrar"), by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 681-ecom@hk.tricorglobal.com. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of request.

You are entitled at any time by completing Part B of the Change Request Form on the reverse side of this letter and returning it to the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 681-ecom@hk.tricorglobal.com to change your choice of means of receipt and/or language of future Corporate Communications.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of Chinese People Holdings Company Limited Mo Shikang Chairman

Note: "Corporate Communications" refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各現有登記股東:

中民控股有限公司(「本公司」) 一於本公司網站登載公司通訊之通知

下列中文及英文版本本公司公司通訊(「本次公司通訊」),均已登載於本公司網站www.681hk.com(「本公司網站」)及香港聯合交易所有限公司網站 www.hkexnews.hk(「聯交所網站」),並按安排附上本次公司通訊之印刷本(如適用):

2023中期報告

閣下可於本公司網站或聯交所網站閱覽本次公司通訊,或參考隨附之印刷本(如適用)。股東如已選擇(或被視為已同意)以電子方式收取公司通 訊(附註),但因任何理由而難以收取或閱覽登載於本公司網站及聯交所網站上之本次公司通訊,可填寫本函背面之變更申請表格之甲部,然後 寄回本公司之香港股份過戶登記分處卓佳登捷時有限公司(「**香港股份過戶登記分處**」),地址為香港夏慤道16號遠東金融中心17樓,或電郵至 681-ecom@hk.tricorglobal.com,要求索取本次公司通訊之印刷本。本公司接獲要求後將向閣下免費發送本次公司通訊之印刷本。

閣下有權隨時填寫本函背頁的變更申請表格之乙部,交回香港股份過戶登記分處,地址為香港夏愨道16號遠東金融中心17樓或電郵至 681-ecom@hk.tricorglobal.com,更改 閣下就收取日後公司通訊之收取方式及/或語言版本之選擇。

閣下如就本通知有任何疑問,請於辦公時間內(星期一至星期五上午九時正至下午五時正,香港公眾假期除外),致電香港股份過戶登記分處熱線 (852) 2980 1333查詢。

> 代表 **中民控股有限公司** *主席* **莫世康** 謹啟

二零二三年九月二十六日

附註:「公司通訊」指本公司發出或將予發出以供本公司任何證券之持有人參照或採取行動之任何文件,包括但不限於(a)董事會報告、年度賬目 連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

	Change Request Form	
c/o Ti	NESE PEOPLE HOLDINGS COMPANY LIMITED (the "Company") Tricor Tengis Limited , Far East Finance Centre, 16 Harcourt Road, Hong Kong	致: 中民控股有限公司(「貴公司」) 經卓佳登捷時有限公司轉交 香港夏慤道16號遠東金融中心17樓
Co 『部 本』	We have received the Current Corporate Communication or have elected (or a ommunication in electronic form on the Company's website and would like to 大/我們已收取本次公司通訊之印刷本或已選擇(或被視為已選擇)收取於k a "✔" in the following box. 請於以下空格內劃上「✔]號。)	o request:
	a printed form of the Current Corporate Communications. 本次公司通訊的印刷本。	
二部 本	We would like to change the choice of receipt of all future Corporate Commu <人/我們現欲更改選擇有關 貴公司日後刊發的所有公司通訊之收取途徑如 k a "√" in ONLY ONE of the following boxes. 請僅在下列其中一個空格內	下:
	receiving printed copies, and to receive a written notification either by website of the Company OR	site of the Company at www.681hk.com (the "Website Version") instead of y post or by email of the publication of the Corporate Communications on the 版本」),以代替收取印刷本,並以郵遞或電郵收取相關公司通訊已在 貴公司
mail Addre ,郵地址	ress	
	Communications only. If no email address is provided, a printed notific	nail address will be used for email notification of the release of the Corporate cation letter of the posting of Corporate Communications on the website of the he Company's register of members.) 發佈之電郵通知。如未有提供電郵地址,我們將透過郵寄方式,按 閣下於本站登載之通知信函之印刷本。)
	to receive the printed English version ONLY; 僅收取 英文印刷本 ;或	
	OR to receive the printed Chinese version ONLY; OR 僅收取中文印刷本;或	
	崖仅坎中文印刷本,以	
	etwar文中两本,或 to receive both the printed English and Chinese versions. 同時收取 英文及中文印刷本 。	
署:	to receive both the printed English and Chinese versions.	Date 日期:
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ignature 译署: ame 挂名: ontact Phon 裕電話:	to receive both the printed English and Chinese versions. 同時收取英文及中文印刷本。 (English 英文)	日期:
E署:ame ame 起名: 約都電話: otes附註: Plea avoi 請 If yy Form 如屬 The of tt by e 上述 道16	to receive both the printed English and Chinese versions. 同時收取英文及中文印刷本。 (English 英文) <i>(in block letters 以正楷填寫)</i> ne Number ase complete all your details clearly. Any Reply Form that has not been completed clearly idance of doubt, the Company does not accept any special instructions written on this Rep 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之回條 your shares are held in joint names, the Shareholder whose name stands first on the regi m in order to be valid. 屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股 e above instruction will apply to all future Corporate Communications to be sen to you u the Company in Hong Kong (the "ShareRegistrar"), Tricor Tengis Limited, by reasonable enail to 681-ecom@hk.tricorglobal.com. 連指示適用於將來發送予 閣下之所有目後公司通訊,直至 閣下透過本公司於香港之股 [6號處東金融中心17樓或電郵至681-ecom@hk.tricorglobal.com以通知本公司更有關指示 PERSONAL INFORMATION COLLECTION PERSONAL INFORMATION COLLECTION	日期:
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The sector of t	to receive both the printed English and Chinese versions. 同時收取英文及中文印刷本。 (English 英文) <i>(in block letters 以正楷填寫)</i> ne Number ase complete all your details clearly. Any Reply Form that has not been completed clearly idance of doubt, the Company does not accept any special instructions written on this Rep 關下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之回條 gour shares are held in joint names, the Shareholder whose name stands first on the regi m in order to be valid. 屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股仿其姓名位列首位的股 e above instruction will apply to all future Corporate Communications to be sent to you u the Company in Hong Kong (the " ShareRegistrar "), Tricor Tengis Limited, by reasonable email to 681-ecom@hk.tricorglobal.com. 定都行或圓乃將來聚發差了 圖下之所有目後公司通訊,直至 圖下透過本公司於香港之股 [6號遠東金融中心17樓或電郵至681-ecom@hk.tricorglobal.com. us supply of Personal Data to the Company is on a voluntary basis. If you fail to provide : 下乃基於自顧性質向本公司提供個人資料。倘 圖下並無提供足夠資料,本公司可能無法 ur supply of Personal Data to the Company is on a voluntary basis. If you fail to provide : 下乃基於自顧性質向本公司提供個人資料。倘 圖下並無提供足夠資料,本公司可能無法 ur supply of personal Data to the Company is on a voluntary basis. If you fail to provide : 下乃基於自顧性質向本公司提供個人資料。倘 圖下並無提供足夠資料,本公司可能無法 ur supply of network period as may be necessary for our verification and record pu 公司可就任何指定用途將 關下之個人資料波露或轉移予其附屬公司,其香港股份過戶登 u have the right to request access to and/or correction of your Personal Data in accordance sonal Data should be in writing to the Personal Data Pizey Officer of Tricor Tengis Limi 下有權根據私隱條例之規定要求查閱及/ 或更正 關下之個人資料。任何查閱及/ 或更正 為香港夏登燈道16號速東金融中心17樓。	日期:
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