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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)

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2026

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting have been duly passed by the Shareholders by way of poll on 24 June 2026.

Reference is made to (i) the circular of Chinese People Holdings Company Limited (the "**Company**") (the "**Circular**") and (ii) the notice of Annual General Meeting both dated 30 April 2026 (the "**AGM Notice**"). Unless otherwise define herein, terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

## POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 24 June 2026. The vote-taking at the Annual General Meeting was scrutinised by Fan, Chan & Co. Limited (the "**Fan, Chan & Co**."), the auditor of the Company. The poll results in relation to the resolutions proposed at the Annual General Meeting were as follows:

| **Ordinary Resolutions** | | | **No. of votes cast and percentage of total number of votes cast** | | **Total number of votes cast** |
|---|---|---|---|---|---|
| | | | **For** | **Against** | |
| 1. | To receive and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2025. | | 4,208,179,289 (97.85%) | 92,326,000 (2.15%) | 4,300,505,289 |
| 2. | To re-elect the following persons as Directors: | | | | |
| | (A)i. | Mr. Zhang Hesheng | 4,208,179,289 (93.05%) | 314,242,000 (6.95%) | 4,522,421,289 |
| | (A)ii. | Mr. Fan Fangyi | 4,208,179,289 (93.05%) | 314,242,000 (6.95%) | 4,522,421,289 |
| | (A)iii. | Dr. Liu Junmin | 4,208,173,358 (93.05%) | 314,247,931 (6.95%) | 4,522,421,289 |

| Ordinary Resolutions | | | No. of votes cast and percentage of total number of votes cast | | Total number of votes cast |
|---|---|---|---|---|---|
| | | | For | Against | |
| | (A)iv. | Prof. Zhao Yanyun | 4,208,179,289 (93.05%) | 314,242,000 (6.95%) | 4,522,421,289 |
| | (A)v. | Dr. Liu Xiaoxin | 4,208,179,289 (93.05%) | 314,242,000 (6.95%) | 4,522,421,289 |
| | (B) | To fix the maximum number of Directors. | 4,430,095,289 (97.96%) | 92,326,000 (2.04%) | 4,522,421,289 |
| | (C) | To authorise the board of the Directors to fix their remuneration. | 4,430,095,289 (97.96%) | 92,326,000 (2.04%) | 4,522,421,289 |
| 3. | To re-appoint Fan, Chan & Co. as auditor of the Company and to authorise the Board to fix their remuneration. | | 4,430,095,289 (97.96%) | 92,326,000 (2.04%) | 4,522,421,289 |
| 4. | To grant a general mandate to the Directors to repurchase Shares up to a maximum of 10% of the existing issued shares capital of the Company. | | 4,208,179,289 (93.05%) | 314,242,000 (6.95%) | 4,522,421,289 |
| 5. | To grant a general mandate to the Directors to issue, allot and deal with additional Shares up to a maximum of 20% of the existing issued shares capital of the Company. | | 4,206,701,289 (93.02%) | 315,720,000 (6.98%) | 4,522,421,289 |
| 6. | To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the number of Shares repurchased by the Company. | | 4,206,701,289 (93.02%) | 315,720,000 (6.98%) | 4,522,421,289 |

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 8,934,561,203 Shares, which was the total number of Shares entitling the holders to attend and vote for, against all resolutions at the Annual General Meeting. As more than 50% of votes were cast in favour of all the ordinary resolutions respectively, all the ordinary resolutions were duly passed in the Annual General Meeting. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

All Directors including Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Fan Fangyi (Managing Director), Ms. Li Fun Replen, Dr. Liu Junmin, Prof. Zhao Yanyun, Mr. Cheung Chi Ming and Dr. Liu Xiaoxin attended the Annual General Meeting held on 24 June 2026.

## SCOPE OF WORK OF FAN, CHAN & CO. LIMITED

Fan, Chan & Co., the auditor of the Company, has acted as the scrutineer and compared the poll results summary prepared by the Company to poll forms collected and provided by the Company to Fan, Chan & Co.. The work performed by Fan, Chan & Co. in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

On behalf of the Board of
**Chinese People Holdings Company Limited**
**Dr. Mo Shikang**
*Chairman*

Beijing, 24 June 2026

As at the date of this announcement, the Board comprises four Executive Directors namely, Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Fan Fangyi (Managing Director) and Ms. Li Fun Replen, one Non-executive Director, namely, Dr. Liu Junmin, and three Independent Non-executive Directors namely, Prof. Zhao Yanyun, Mr. Cheung Chi Ming and Dr. Liu Xiaoxin.