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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
CONTINUING CONNECTED TRANSACTION

Reference is made to the announcement of Chinese People Holdings Company Limited (the “**Company**”) dated 31 October 2019 in relation to the LNG Master Sales Agreement (“**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Announcement.

The Company would like to provide the following additional information in respect of ultimate beneficial owners of Xianyang Haihui:

Name of ultimate beneficial owners	Proportion of registered capital held in Xianyang Haihui
Tong Caimei (仝彩梅)	7%
Zhao Yu (趙昱)	3%
Li Chenglin (李成林)	20%
Wang Shuquan (王樹泉)	15%
Deng Jindong (鄧勁東)	30%
Xie Xiaofei (謝小飛)	15%
Chen Hailong (陳海龍)	10%
Total	100%

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Beijing, 4 November 2019

As at the date of this announcement, the Board comprises five Executive Directors namely, Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Chu Kin Wang Peleus (Deputy Chairman), Mr. Fan Fangyi (Managing Director) and Miss Mo Yunbi and three Independent Non-executive Directors namely, Dr. Liu Junmin, Prof. Zhao Yanyun and Mr. Sin Ka Man.