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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)

### NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Special General Meeting (“SGM”) of Chinese People Holdings Company Limited (the “Company”) will be held at the head office of Chinese People Holdings Company Limited, Conference Room, 1st Floor, No. 36 BDA International Business Park, No. 2 Jingyuan North Street, Economic Technological Development Area, Beijing, China on Friday, 12 June 2020 at 10:00 a.m. for the following purposes:

### ORDINARY RESOLUTIONS

1. To approve, confirm and ratify the agreement dated 2 April 2019 entered into between 北京中民燃氣有限公司 (Beijing Civigas Co., Ltd.\*, “**Beijing Civigas**”) and Beijing Economic and Technological Development Area Branch of China Construction Bank Corporation (“**CCB**”) for subscription of 中國建設銀行“乾元-滿溢”30天開放式資產組合型人民幣理財產品 (CCB “Qiannyuan-Manyi” 30-day Open-ended Assets Portfolio RMB Wealth Management Product\*) with an amount of RMB170 million and the transaction contemplated thereunder;
2. To approve, confirm and ratify the agreement dated 28 June 2019 entered into between Beijing Civigas and Beijing Economic and Technological Development Area Branch of Industrial Bank Co., Ltd. (“**CIB**”) for subscription of 興業銀行“金雪球-優悅”非保本開放式人民幣理財產品(1個月)(CIB “Golden Snowball Superior” Non-principal Guaranteed and Open-ended RMB Wealth Management Product (1 Month)\*) with an amount of RMB100 million and the transaction contemplated thereunder;
3. To approve, confirm and ratify the agreement dated 17 May 2019 entered between Beijing Civigas and CIB for subscription of 興業銀行“金雪球-優悅”非保本開放式人民幣理財產品(3個月)(CIB “Golden Snowball Superior” Non-principal Guaranteed and Open-ended RMB Wealth Management Product (3 Months)\*) (“**CIB Wealth Management Product II**”) with an amount of RMB70 million and the transaction contemplated thereunder;
4. To approve, confirm and ratify the agreement dated 2 August 2019 entered between Beijing Civigas and CIB for subscription of the CIB Wealth Management Products II with an amount of RMB100 million and the transaction contemplated thereunder;

\* for identification purpose only

5. To approve, confirm and ratify the agreement dated 22 August 2019 entered between Beijing Civigas and CIB for subscription of the CIB Wealth Management Products II with an amount of RMB70 million and the transaction contemplated thereunder;
6. To approve, confirm and ratify the agreement dated 11 November 2019 entered between Beijing Civigas and CIB for subscription of the CIB Wealth Management Products II with an amount of RMB100 million and the transaction contemplated thereunder;
7. To approve, confirm and ratify the agreement dated 26 November 2019 entered between Beijing Civigas and CIB for subscription of the CIB Wealth Management Products II with an amount of RMB60 million and the transaction contemplated thereunder;
8. To approve, confirm and ratify the agreement dated 14 February 2020 entered between Beijing Civigas and CIB for subscription of the CIB Wealth Management Products II with an amount of RMB100 million and the transaction contemplated thereunder; and
9. To approve, confirm and ratify the agreement dated 4 March 2020 entered between Beijing Civigas and CIB for subscription of the CIB Wealth Management Products II with an amount of RMB60 million and the transaction contemplated thereunder.

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

Beijing, 26 May 2020

*Notes:*

1. Any member entitled to attend and vote at the SGM is entitled to appoint one or more proxies to attend and vote, on a poll, on his/her behalf. A proxy need not be a member of the Company.
2. Where there are joint holders of any share of the Company (“**Shares**”), any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders present at the SGM personally or by proxy, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand on the register of members of the Company in respect of the joint holding.
3. A form of proxy for use in connection with the SGM is enclosed and such form is also published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

4. The register of members of the Company will be closed from Monday, 8 June 2020 to Friday, 12 June 2020 (both dates inclusive), for the purpose of determining the shareholders of the Company (the “Shareholders”) eligibility to attend and vote at the SGM and during which period no transfer of the Shares will be effected. In order to qualify for attendance of the SGM, all completed transfer forms accompanied by the relevant share certificates of the Company must be lodged with the Company’s branch share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Friday, 5 June 2020.
5. To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of authority must be lodged with the Company’s Hong Kong share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude shareholders from attending and voting at the meeting or any adjourned meeting thereof if they so wish.
6. All the resolutions set out in this notice shall be decided by poll.

*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 Nonexecutive Directors namely, Dr. Liu Junmin, Prof. Zhao Yanyun and Mr. Sin Ka Man.*