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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 SPECIAL GENERAL MEETING HELD ON 12 JUNE 2020

The Board is pleased to announce that all resolutions proposed at the Special General Meeting have been duly passed by the Shareholders by way of poll on 12 June 2020.

Reference is made to the circular (the “**Circular**”) of Chinese People Holdings Company Limited (the “**Company**”) incorporating the notice (the “**SGM Notice**”) of Special General Meeting dated 26 May 2020. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the SGM Notice.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the SGM Notice were duly passed by the Shareholders by way of poll at the Special General Meeting held on 12 June 2020. The vote-taking at the Special General Meeting was scrutinised by Deloitte Touche Tohmatsu, the auditor of the Company. The poll results in relation to the resolutions proposed at the Special 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	Abstain	
1	To approve, confirm and ratify the agreement dated 2 April 2019 entered into between Beijing Civigas and CCB for subscription of CCB Wealth Management Product I with an amount of RMB170 million and the transaction contemplated thereunder;	4,076,064,581 (98.10%)	78,950,000 (1.90%)	- (-%)	4,155,014,581
2	To approve, confirm and ratify the agreement dated 28 June 2019 entered into between Beijing Civigas and CIB for subscription of CIB Wealth Management Product I with an amount of RMB100 million and the transaction contemplated thereunder;	4,076,058,650 (98.10%)	78,950,000 (1.90%)	5,931 (-%)#	4,155,014,581

Ordinary resolutions		No. of votes cast and percentage of total number of votes cast			Total number of votes cast
		For	Against	Abstain	
3	To approve, confirm and ratify the agreement dated 17 May 2019 entered between Beijing Civigas and CIB for subscription of CIB Wealth Management Product II with an amount of RMB70 million and the transaction contemplated thereunder;	4,076,058,650 (98.10%)	78,950,000 (1.90%)	5,931 (-)% [#]	4,155,014,581
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;	4,076,058,650 (98.10%)	78,950,000 (1.90%)	5,931 (-)% [#]	4,155,014,581
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;	4,076,058,650 (98.10%)	78,950,000 (1.90%)	5,931 (-)% [#]	4,155,014,581
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;	4,076,058,650 (98.10%)	78,950,000 (1.90%)	5,931 (-)% [#]	4,155,014,581
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;	4,076,058,650 (98.10%)	78,950,000 (1.90%)	5,931 (-)% [#]	4,155,014,581
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	4,076,058,650 (98.10%)	78,950,000 (1.90%)	5,931 (-)% [#]	4,155,014,581
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.	4,076,058,650 (98.10%)	78,950,000 (1.90%)	5,931 (-)% [#]	4,155,014,581

[#] representing less than 0.01% of total number of votes cast.

As more than 50% of votes were cast in favour of all the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Special 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 or against all resolutions at the Special General Meeting. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the SGM. No Shareholders were entitled to attend the SGM and abstain from voting in favour of the proposed resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the SGM. No Shareholders were entitled to attend and vote only against any resolutions at the SGM.

SCOPE OF WORK OF DELOITTE TOUCHE TOHMATSU

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, acted as the scrutineer and compared the poll results summary to poll forms collected by the Company. The work performed by Messrs. Deloitte Touche Tohmatsu 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, 12 June 2020

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.