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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 16 JUNE 2021

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 16 June 2021.

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 11 May 2021 (the “**AGM Notice**”). Unless otherwise defined 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 16 June 2021. The vote-taking at the Annual General Meeting was scrutinised by Fan, Chan & Co. Limited, 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	Abstain	
1.	To receive and adopt the audited financial statements and the reports of Directors and of the independent auditors for the nine months ended 31 December 2020.	3,994,537,975 (97.74%)	92,326,000 (2.26%)	172,646,000	4,086,863,975
2.	To re-elect the following persons as the Director:				
(A)i.	Mr. Fan Fangyi.	3,994,537,975 (97.74%)	92,326,000 (2.26%)	172,646,000	4,086,863,975
(A)ii.	Dr. Liu Junmin	3,994,537,975 (92.71%)	314,242,000 (7.29%)	0	4,308,779,975

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast			Total number of votes cast	
		For	Against	Abstain		
	(A)iii.	Prof. Zhao Yanyun	3,994,537,975 (92.71%)	314,242,000 (7.29%)	0	4,308,779,975
	(B)	To fix the maximum number of the Directors.	3,994,537,975 (97.74%)	92,326,000 (2.26%)	172,646,000	4,086,863,975
	(C)	To authorise the Board to fix the remuneration of the Director.	3,994,537,975 (97.74%)	92,326,000 (2.26%)	172,646,000	4,086,863,975
3.		To re-appoint Fan, Chan & Co. Limited as the independent auditors and authorise the Board to fix their remuneration.	3,994,537,975 (97.74%)	92,326,000 (2.26%)	172,646,000	4,086,863,975
4.		To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of the issued shares of the Company.	3,994,537,975 (97.74%)	92,326,000 (2.26%)	172,646,000	4,086,863,975
5.		To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the number of the issued shares of the Company.	3,993,059,975 (92.67%)	315,720,000 (7.33%)	0	4,308,779,975
6.		To extend the general mandate granted to the Directors to issue Shares by the amount of repurchased shares of the Company.	3,993,059,975 (97.70%)	93,804,000 (2.30%)	172,646,000	4,086,863,975

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 or abstain all resolutions at the Annual General Meeting. 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. 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.

SCOPE OF WORK OF FAN, CHAN & CO. LIMITED

Fan, Chan & Co. Limited, the auditor of the Company, have 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. Limited. The work performed by Fan, Chan & Co. Limited 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, 16 June 2021

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 Miss Mo Yunbi, and three Independent Non-executive Directors namely, Dr. Liu Junmin, Prof. Zhao Yanyun and Mr. Cheung Chi Ming.