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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 14 JUNE 2022

### 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 14 June 2022.

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 5 May 2022 (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 14 June 2022. 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 the directors and the auditor of the Company for the year ended 31 December 2021.	3,566,041,914 (99.29%)	25,592,000 (0.71%)	172,646,000	3,591,633,914
2.	To re-elect the following persons as Directors :				
(A)i.	Dr. Mo Shikang	3,566,041,914 (93.51%)	247,508,000 (6.49%)	0	3,813,549,914
(A)ii.	Mr. Zhang Hesheng	3,566,041,914 (93.51%)	247,508,000 (6.49%)	0	3,813,549,914

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast			Total number of votes cast
		For	Against	Abstain	
	(A)iii. Mr. Cheung Chi Ming	3,566,041,914 (93.51%)	247,508,000 (6.49%)	0	3,813,549,914
	(A)iv. Ms. Li Fun Replen	3,566,041,914 (93.51%)	247,508,000 (6.49%)	0	3,813,549,914
	(B) To fix the maximum number of Directors.	3,566,041,914 (93.51%)	247,508,000 (6.49%)	0	3,813,549,914
	(C) To authorise the board of the Directors to fix their remuneration.	3,566,041,914 (93.51%)	247,508,000 (6.49%)	0	3,813,549,914
3.	To re-appoint Fan, Chan & Co. Limited as auditor of the Company and to authorise the Board to fix their remuneration.	3,787,957,914 (99.33%)	25,592,000 (0.67%)	0	3,813,549,914
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.	3,787,957,914 (99.33%)	25,592,000 (0.67%)	0	3,813,549,914
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.	3,564,563,914 (93.47%)	248,986,000 (6.53%)	0	3,813,549,914
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.	3,564,563,914 (93.47%)	248,986,000 (6.53%)	0	3,813,549,914

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, 14 June 2022

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