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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)

**Announcement of Change of  
Principal Place of Business in Hong Kong**

The board of directors (the “**Board**”) of Chinese People Holdings Company Limited (the “**Company**”) announces that with effective from 1 February 2021, the Company’s principal place of business in Hong Kong be changed from Unit 1101, 11th Floor, Tung Ning Building, 2 Hillier Street, Central, Hong Kong to Room 601, 6th Floor, On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 1 February 2021 are announced as follows:

- |  |   |
|--|---|
| 1. Principal place of business in Hong Kong: | Room 601, 6th Floor, On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong |
| 2. Website:                                  | <a href="http://www.681hk.com">www.681hk.com</a>  |
| 3. Email:                                    | <a href="mailto:info@681hk.com">info@681hk.com</a>                                      |
| 4. Telephone:                                | (852) 2902 2008   |
| 5. Facsimile:                                | (852) 2803 0108   |

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

Beijing, 1 February 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.