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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 4 SEPTEMBER 2019

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 4 September 2019.

Reference is made to (i) the circular of Chinese People Holdings Company Limited (the “**Company**”) dated 31 July 2019 (the “**Circular**”) and (ii) the notice of Annual General Meeting dated 31 July 2019 (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 4 September 2019. The vote-taking at the Annual General Meeting was scrutinised by Deloitte Touche Tohmatsu, 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 year ended 31 March 2019.	4,080,130,650 (93.64%)	277,090,000 (6.36%)	0 (0%)	4,357,220,650
2.	To re-elect the following persons as the Director:				
(A)i.	Dr. Mo Shikang.	4,080,130,650 (93.64%)	277,090,000 (6.36%)	0 (0%)	4,357,220,650
(A)ii.	Mr. Chu Kin Wang Peleus.	4,078,652,650 (93.61%)	278,568,000 (6.39%)	0 (0%)	4,357,220,650

Ordinary Resolutions			No. of votes cast and percentage of total number of votes cast			Total number of votes cast
			For	Against	Abstain	
(A)iii.	Dr. Liu Junmin.	4,080,130,650 (93.64%)	277,090,000 (6.36%)	0 (0%)	4,357,220,650	
(B)	To fix the maximum number of the Directors.	4,078,652,650 (93.61%)	278,568,000 (6.39%)	0 (0%)	4,357,220,650	
(C)	To authorise the Board to fix the remuneration of the Director.	4,080,130,650 (93.64%)	277,090,000 (6.36%)	0 (0%)	4,357,220,650	
3.	To re-appoint Deloitte Touche Tohmatsu as the independent auditors and authorise the Board to fix their remuneration.	4,275,248,650 (98.12%)	81,972,000 (1.88%)	0 (0%)	4,357,220,650	
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.	4,254,040,650 (97.63%)	103,180,000 (2.37%)	0 (0%)	4,357,220,650	
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.	4,078,652,650 (93.61%)	278,568,000 (6.39%)	0 (0%)	4,357,220,650	
6.	To extend the general mandate granted to the Directors to issue Shares by the amount of repurchased shares of the Company.	4,078,652,650 (93.61%)	278,568,000 (6.39%)	0 (0%)	4,357,220,650	

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 or against 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 DELOITTE TOUCHE TOHMATSU

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, have 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, 4 September 2019

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.