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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)

**CHANGE OF ADDRESS OF  
(1) REGISTERED OFFICE IN BERMUDA;  
(2) PRINCIPAL SHARE REGISTRAR AND TRANSFER  
AGENT IN BERMUDA; AND  
(3) HONG KONG BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE**

The board of directors (the “**Board**”) of Chinese People Holdings Company Limited (the “**Company**”) announces that the address of below respective offices of the Company be changed as below:

	<b>ADDRESS</b>	<b>WITH EFFECT FROM</b>
Hong Kong Branch Share Registrar and Transfer Office	Tricor Tengis Limited Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong	11 July 2019
Principal Share Registrar and Transfer Agent in Bermuda	4th Floor North Cedar House 41 Cedar Avenue Hamilton HM 12 Bermuda	19 July 2019
Registered office in Bermuda	Victoria Place, 5th Floor 31 Victoria Street, Hamilton HM 10, Bermuda	15 July 2019

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

Beijing, 17 July 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.