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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 REGISTERED OFFICE**

The board of directors (the “**Board**”) of Chinese People Holdings Company Limited (the “**Company**”) announces that with effect from 15 July 2019, the address of the registered office of the Company in Bermuda will be changed from Canon’s Court, 22 Victoria Street, Hamilton, HM 12, Bermuda to:

Victoria Place, 5th Floor,  
31 Victoria Street,  
Hamilton HM 10, Bermuda

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

Beijing, 12 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.