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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**

### **1) BRANCH SHARE REGISTRAR AND TRANSFER AGENT IN HONG KONG; AND 2) PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Chinese People Holdings Company Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the Company’s branch share registrar and transfer agent in Hong Kong and principal share registrar and transfer agent in Bermuda have been changed to:-

**Hong Kong branch share registrar  
and transfer agent:**

**TRICOR INVESTOR SERVICES LIMITED**  
 (“**Tricor Investor**”)  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No. : (852) 2810 8185

**Principal share registrar  
and transfer agent in Bermuda:**

Appleby Global Corporate Services (Bermuda) Limited  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX  
Bermuda

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor from 2 January 2025 onwards.

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

Beijing, 23 December 2024

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.