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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)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chinese People Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 31 March 2021 whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the nine months ended 31 December 2020 and consider the payment of final dividend, if any.

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

Beijing, 16 March 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.