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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)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Chinese People Holdings Company Limited are set out below:

Executive Directors

Dr. Mo Shikang (Chairman)
Mr. Zhang Hesheng (Deputy Chairman)
Mr. Chu Kin Wang Peleus (Deputy Chairman)
Mr. Fan Fangyi
Miss Mo Yunbi

Independent Non-executive Directors

Dr. Liu Junmin
Prof. Zhao Yanyun
Mr. Sin Ka Man
Mr. Cheung Chi Ming

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves:

| Board / Committee Members | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|-----------------|------------------------|----------------------|
| Dr. Mo Shikang | | Member | Chairman |
| Mr. Zhang Hesheng | | Member | |
| Mr. Chu Kin Wang Peleus | | | |
| Mr. Fan Fangyi | | | |
| Miss Mo Yunbi | | | |
| Dr. Liu Junmin | Member | Member | Member |
| Prof. Zhao Yanyun | Member | Member | Member |
| Mr. Sin Ka Man | Member | Member | Member |
| Mr. Cheung Chi Ming | Chairman | Chairman | Member |

Beijing, 15 July 2020