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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)

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Chinese People Holdings Company Limited (the “**Company**”) and its subsidiaries (the “**Group**”) announces that Ms. Li Fun Replen (“**Ms. Li**”) has been appointed as executive director of the Company with effect from 1 July 2021 (the “**Appointment**”). The Board and the nomination committee of the Company has approved the Appointment.

Ms. Li, aged 48, is current the company secretary and an authorized representative of the Company, a director of a subsidiary and the secretary of certain subsidiaries of the Group, she has joined the Company since 30 November 2006. Before joining the Company, Ms. Li has been engaged under company secretarial departments in certain sizable companies listed in the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Li has over 20 years’ experiences in charge of company secretarial duties in listed companies. She is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (CGI) (formerly The Institute of Chartered Secretaries and Administrators). She holds a Bachelor degree in Business Administration in United Kingdom, a Postgraduate Diploma in Corporate Administration from The Hong Kong Polytechnic University and a Master of Laws in Chinese and Comparative Law from the City University of Hong Kong.

Ms. Li has entered into service agreement with the Company for no specific term but she is subject to retirement and re-election according to the Bye-laws of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Ms. Li, being executive Director and the company secretary of the Company, will be entitled to receive HK\$60,000 per month, a discretionary bonus, double pay and is eligible for participating into the Company’s share option scheme which is determined with reference to her qualifications, experiences, level of responsibilities undertaken, the performance of the Group, profitability, industry remuneration benchmark and prevailing market conditions, as well as the Company’s remuneration policy, and has been approved by the remuneration committee of the Company and the Board.

Save as disclosed above, Ms. Li (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions in the Group; and (iv) does not and did not hold any directorships in any public listed companies in Hong Kong or overseas in the past three years and other major appointments and qualifications.

Save as disclosed in this announcement, there is no other information relating to Ms. Li which is discloseable pursuant to any requirements set out in Rule 13.51(2) of the Listing Rules and there is no other matters relating to the appointment of Ms. Li that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Li for joining the Board of the Company.

By Order of the Board  
**Chinese People Holdings Company Limited**  
**Dr. Mo Shikang**  
*Chairman and Executive Director*

Beijing, 1 July 2021

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.