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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)

### PROFIT WARNING

This announcement is made by Chinese People Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) hereby informs the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the management of the Company and the preliminary review of the Group’s latest available unaudited consolidated management accounts for the six months ended 30 June 2024 (the “**Period**”), the Group’s consolidated profit is expected to decrease of approximately HK\$13 million as compared to the corresponding period in 2023. Such decrease in expected consolidated profit is mainly attributable to the share of profit of joint ventures for the Period of approximately RMB13 million, as compared to the share of profit of joint venture of approximately RMB24 million for the corresponding period in 2023.

The Company has not yet finalised the interim results of the Group for the Period. This announcement is only based on the preliminary assessment on the unaudited consolidated management accounts of the Group which has not been reviewed by the audit committee of the Company and may be subject to amendments.

Shareholders and potential investors are advised to read carefully the results announcement of the Company for the Period, which is expected to be published on 29 August 2024.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Beijing, 27 August 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.