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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 Friday, 29 June 2018 whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2018 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, 15 June 2018

As at the date of this announcement, the Board comprises five Executive Directors namely, Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Chu Kin Wang Peleus (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. Sin Ka Man.