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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)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

Miss Mo Yunbi has resigned as an executive director of the Company and such other positions in the Group, all with effect from 1 June 2026.

The board (the “**Board**”) of directors (the “**Directors**”) of Chinese People Holdings Company Limited (the “**Company**”) and its subsidiaries (the “**Group**”) announces that Miss Mo Yunbi (“**Miss Mo**”) has resigned as an executive director of the Company (the “**Resignations**”) and such other positions holding in the Group, all with effect from 1 June 2026 as she plans to continue further studies. The Board and the nomination committee of the Company has accepted the Resignations.

Miss Mo Yunbi has confirmed to the Board that she has no disagreement with the Board and that there is no other matter in relation to the Resignations that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Miss Mo for her valuable contribution to the Group during her term of service.

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

Beijing, 2 June 2026

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 Ms. Li Fun Replen, one Non-executive Director, namely, Dr. Liu Junmin, and three Independent Non-executive Directors namely, Prof. Zhao Yanyun, Mr. Cheung Chi Ming and Dr. Liu Xiaoxin.