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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2014

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting have been duly passed by the Shareholders by way of poll on 26 August 2014.

Reference is made to (i) the circular of Chinese People Holdings Company Limited (the “Company”) dated 23 July 2014 (the “Circular”) and (ii) the notice of Annual General Meeting dated 23 July 2014 (the “AGM Notice”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 August 2014. The vote-taking at the Annual General Meeting was scrutinised by Deloitte Touche Tohmatsu (“Deloitte”). The poll results in relation to the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast		Total number of Votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of Directors and Auditor for the year ended 31 March 2014.	699,218,848 (100 %)	0 (0%)	699,218,848
2.	To re-elect the following persons as the Director.			
(A)	Mr. Jin Song.	699,218,848 (100%)	0 (0%)	699,218,848
(B)	Mr. Chu Kin Wang Peleus.	681,712,848 (97.50%)	17,506,000 (2.50%)	699,218,848
(C)	Mr. Sin Ka Man.	699,218,848 (100%)	0 (0%)	699,218,848
(D)	To fix the maximum number of the Directors:	699,218,848 (100%)	0 (0%)	699,218,848

Ordinary Resolutions			No. of votes cast and percentage of total number of votes cast		Total number of Votes cast
			For	Against	
	(E)	To authorise the Board to fix the remuneration of the Director.	699,218,848 (100%)	0 (0%)	699,218,848
3.		To appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board to fix their remuneration.	699,218,848 (100%)	0 (0%)	699,218,848
4.		To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued shares of the Company.	699,218,848 (100%)	0 (0%)	699,218,848
5.		To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the issued shares of the Company.	681,712,848 (97.50%)	17,506,000 (2.50%)	699,218,848
6.		To extend the general mandate granted to the Directors to issue Shares by the amount of repurchased shares of the Company.	681,712,848 (97.50%)	17,506,000 (2.50%)	699,218,848

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 5,809,954,136 Shares. As more than 50% of votes were cast in favour of all the resolutions, all the resolutions were duly passed as ordinary resolution of the Company

1,727,729,582 Shares, representing approximately 29.74% of the total issued share capital of the Company as at the date of the Annual General Meeting, was required to abstain and did abstain from voting on all the resolutions at the Annual General Meeting, these entire issued share capital are currently held and dealt with by the escrow agent in accordance with the settlement deed dated 8 April 2013 (as supplemented by a supplemental settlement deed dated 16 May 2013), details of which are disclosed in the circular of the Company dated 8 July 2013. Accordingly, the Shareholders holding a total of 4,082,224,554 Shares were entitled to attend and vote for or against all the resolutions at the Annual General Meeting. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the Annual General Meeting.

SCOPE OF WORK OF DELOITTE

Deloitte, the Auditor, have acted as the scrutineer and compared the poll results summary to poll forms collected and provided by the Company. The work performed by Deloitte in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

As at the date of this announcement, the Board comprises four Executive Directors, namely, Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Jin Song (Managing Director) and Mr. Chu Kin Wang Peleus, and three Independent Non-executive Directors, namely, Dr. Liu Junmin, Prof. Zhao Yanyun and Mr. Sin Ka Man.

On behalf of the Board of
Chinese People Holdings Company Limited
Dr. Mo Shikang
Chairman

Beijing, 26 August 2014