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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 9 SEPTEMBER 2016
AND
RE-DESIGNATION OF DIRECTOR**

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 9 September 2016.

RE-DESIGNATION OF DIRECTOR

The Board further announced that Mr. Jin retired as the non-executive Director with effect at the conclusion of the Annual General Meeting pursuant to the Bye-law 99 of the Company and did not offer himself for re-election. To continue his contributions to the Group, Mr. Jin has been appointed as the Chief Strategy Officer of the Group with effect from the conclusion of the Annual General Meeting.

Reference is made to (i) the circular of Chinese People Holdings Company Limited (the “**Company**”) dated 29 July 2016 (the “**Circular**”) and (ii) the notice of Annual General Meeting dated 29 July 2016 (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 9 September 2016. The vote-taking at the Annual General Meeting was scrutinised by Deloitte Touche Tohmatsu (“**Deloitte**”), the auditor of the Company. 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 2016.	2,114,841,982 (100 %)	0 (0%)	2,114,841,982
2.	To re-elect the following persons as the Director:			
(A)	Mr. Chu Kin Wang Peleus.	2,100,226,878 (99.31%)	14,615,104 (0.69%)	2,114,841,982

Ordinary Resolutions			No. of votes cast and percentage of total number of votes cast		Total number of votes cast
			For	Against	
	(B)	Mr. Fan Fangyi.	2,114,841,982 (100 %)	0 (0%)	2,114,841,982
	(C)	Dr. Liu Junmin.	2,114,841,982 (100 %)	0 (0%)	2,114,841,982
	(D)	To fix the maximum number of the Directors.	2,100,226,878 (99.31%)	14,615,104 (0.69%)	2,114,841,982
	(E)	To authorise the Board to fix the remuneration of the Director.	2,114,841,982 (100 %)	0 (0%)	2,114,841,982
3.		To re-appoint Deloitte as Auditor and authorise the Board to fix their remuneration.	2,114,841,982 (100 %)	0 (0%)	2,114,841,982
4.		To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of the issued shares of the Company.	2,114,841,982 (100 %)	0 (0%)	2,114,841,982
5.		To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the number of the issued shares of the Company.	2,100,226,878 (99.31%)	14,615,104 (0.69%)	2,114,841,982
6.		To extend the general mandate granted to the Directors to issue Shares by the amount of repurchased shares of the Company.	2,100,226,878 (99.31%)	14,615,104 (0.69%)	2,114,841,982
7.		To approve the termination of the Existing Share Option Scheme and adoption of the New Share Option Scheme.	2,100,226,878 (99.31%)	14,615,104 (0.69%)	2,114,841,982

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 6,944,954,136 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. As more than 50% of votes were cast in favour of all the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

SCOPE OF WORK OF DELOITTE

Deloitte 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.

RE-DESIGNATION OF DIRECTOR

The Board further announced that Mr. Jin Song (“**Mr. Jin**”) retired as the non-executive Director at the conclusion of the Annual General Meeting pursuant to the Bye-law 99 of the Company and did not offer himself for re-election (the “**Retirement**”). To continue his contributions to the Group, Mr. Jin has been appointed as the Chief Strategy Officer of the Group with effect from the conclusion of the Annual General Meeting.

Mr. Jin confirmed that he has no disagreement with the Board and there is no matter relating to his Retirement that needs to be brought to the attention of the Shareholders and/or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jin for his valuable contribution to the Company during his tenure of office as a Director as well as his acceptance of the position being the Chief Strategy Officer of the Group.

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

Beijing, 9 September 2016

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.