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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 SGM HELD ON 14 OCTOBER 2016

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that all resolutions proposed at the SGM were duly passed by the Independent Shareholders and the Shareholders by way of poll on 14 October 2016, respectively.

Reference is made to (i) the circular of Chinese People Holdings Company Limited (the “**Company**”) dated 23 September 2016 (the “**Circular**”) and (ii) the notice of SGM dated 23 September 2016 (the “**SGM Notice**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular and the SGM Notice.

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that all resolutions proposed at the SGM Notice were duly passed by the Independent Shareholders and the Shareholders by way of poll at the SGM held on 14 October 2016, respectively. The vote-taking at the SGM was scrutinised by Deloitte Touche Tohmatsu (“**Deloitte**”), the auditor of the Company. The poll results in relation to the resolutions proposed at the SGM were as follows:

Ordinary Resolutions	Notes	No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1. To approve the allotment and issue of an aggregate of 15,000,000 Shares to Mr. Zhang Hesheng at an aggregate subscription price of HK\$1.00.	(a)	1,771,085,708 (83.09 %)	360,316,000 (16.91%)	2,131,401,708
2. To approve the allotment and issue of an aggregate of 69,000,000 Shares to Mr. Chu Kin Wang Peleus at an aggregate subscription price of HK\$1.00.	(b)	2,077,448,991 (85.22 %)	360,316,000 (14.78%)	2,437,764,991
3. To approve the allotment and issue of an aggregate of 22,000,000 Shares to Mr. Fan Fangyi at an aggregate subscription price of HK\$1.00.	(c)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
4. To approve the allotment and issue of an aggregate of 20,000,000 Shares to Mr. Jin Song at an aggregate subscription price of HK\$1.00.	(c)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
5. To approve the allotment and issue of an aggregate of 5,000,000 Shares to Dr. Liu Junmin at an aggregate subscription price of HK\$1.00.	(c)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900

Ordinary Resolutions		Notes	No. of votes cast and percentage of total number of votes cast		Total number of votes cast
			For	Against	
6.	To approve the allotment and issue of an aggregate of 5,000,000 Shares to Prof. Zhao Yanyun at an aggregate subscription price of HK\$1.00.	(c)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
7.	To approve the allotment and issue of an aggregate of 5,000,000 Shares to Mr. Sin Ka Man at an aggregate subscription price of HK\$1.00.	(c)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
8.	To approve the allotment and issue of an aggregate of 17,000,000 Shares to Mr. Tse Ting Kwan at an aggregate subscription price of HK\$1.00.	(d)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
9.	To approve the allotment and issue of an aggregate of 10,000,000 Shares to Ms. Li Fun Replen at an aggregate subscription price of HK\$1.00.	(c)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
10.	To approve the allotment and issue of an aggregate of 10,000,000 Shares to Mr. Li Li at an aggregate subscription price of HK\$1.00.	(e)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
11.	To approve the allotment and issue of an aggregate of 12,000,000 Shares to Mr. Liu Xuanyu at an aggregate subscription price of HK\$1.00.	(f)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
12.	To approve the allotment and issue of an aggregate of 12,000,000 Shares to Mr. Bian Luming at an aggregate subscription price of HK\$1.00.	(g)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
13.	To approve the allotment and issue of an aggregate of 5,000,000 Shares to Ms. Yu Qianzi at an aggregate subscription price of HK\$1.00.	(c)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
14.	To approve the allotment and issue of an aggregate of 1,000,000 Shares to Mr. Yang Yigui at an aggregate subscription price of HK\$1.00.	(c)	2,090,001,900 (85.30 %)	360,316,000 (14.70%)	2,450,317,900
15.	To approve the increase of authorised share capital of the Company from HK\$560,000,000, divided into 7,999,999,999 shares of HK\$0.07 each, to HK\$2,660,000,000.07, divided into 38,000,000,000 Shares, by the creation of an additional 30,000,000,001 Shares.	(h)	2,211,966,796 (90.27 %)	238,351,104 (9.73%)	2,450,317,900

*Notes:*

- (a) The number of Shares entitling the Independent Shareholders to attend and vote was 6,621,682,854.
- (b) The number of Shares entitling the Independent Shareholders to attend and vote was 6,930,949,531.
- (c) The number of Shares entitling the Independent Shareholders to attend and vote was 6,944,954,136.
- (d) The number of Shares entitling the Independent Shareholders to attend and vote was 6,944,825,671.
- (e) The number of Shares entitling the Independent Shareholders to attend and vote was 6,925,923,687.
- (f) The number of Shares entitling the Independent Shareholders to attend and vote was 6,943,770,930.
- (g) The number of Shares entitling the Independent Shareholders to attend and vote was 6,934,472,221.
- (h) The number of Shares entitling the Shareholders to attend and vote was 6,944,954,136.

As at the date of the SGM, the total number of issued shares of the Company was 6,944,954,136 Shares.

Each of Mr. Zhang, Mr. Chu, Mr. Tse, Mr. Li, Mr. Bian and Mr. Liu (collectively “**Relevant Grantee(s)**”) is interested in 323,271,282 Shares, 14,004,605 Shares, 128,465 Shares, 19,030,449 Shares, 10,481,915 Shares and 1,183,206 Shares respectively, each of the Relevant Grantees and their respective associates (to the extent they have an existing interest in the Shares) has abstained from voting on the relevant resolution(s) (details of which may refer to the Circular) relating to the grant of Award Shares to him at the SGM. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the SGM.

#### **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.

By order of the Board  
**Chinese People Holdings Company Limited**  
**Dr. Mo Shikang**  
*Chairman*

Beijing, 14 October 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.