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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)

### **VOLUNTARY ANNOUNCEMENT: SIGNING SUPPLEMENTAL AGREEMENT FOR KENO GAMES AGREEMENT WITH SHENZHEN LOTTERY ISSUING CENTRE**

The Board is pleased to announce that, on 18 December 2012, Shenzhen Le Cai entered into the Supplemental Agreement with Shenzhen Lottery Issuing Centre to amend certain terms of the Keno Games Agreement. Pursuant to the Supplemental Agreement, with effect from 1 January 2013, (i) the Commission Rate of Shenzhen Le Cai for the Keno Games Lottery will be increased from 7% to 8%; and (ii) the maximum number of betting branches for the Keno Games Lottery shall not exceed 15% of the total number of welfare lottery betting branches in Shenzhen.

The Board believes that the increase in the Commission Rate will strengthen the lottery agency business and affirm the contribution of the Group in the development of welfare lottery sector in Shenzhen.

This is a voluntary announcement made by the Company.

Reference is made to the circular (the “Circular”) and the announcement (the “Announcement”) of Chinese People Holdings Company Limited (the “Company”) dated 12 August 2011 and 12 December 2012, respectively. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular and the Announcement.

The Board is pleased to announce that, on 18 December 2012, Shenzhen Le Cai entered into a supplemental agreement (the “Supplemental Agreement”) with Shenzhen Lottery Issuing Centre to amend certain terms of the Keno Games Agreement. Pursuant to the Supplemental Agreement, with effect from 1 January 2013, (i) the Commission Rate of Shenzhen Le Cai for the Keno Games Lottery will be increased from 7% to 8%; and (ii) the maximum number of betting branches for the Keno Games Lottery shall not exceed 15% of the total number of welfare lottery betting branches in Shenzhen.

The Board believes that the increase in the Commission Rate will strengthen the lottery agency business and affirm the contribution of the Group in the development for welfare lottery sector in Shenzhen.

To the best knowledge, information and belief of the Directors, Shenzhen Lottery Issuing Centre and its shareholder(s) are third parties independent of and not connected with the Company and its connected persons.

The Group is principally engaged in sales of LPG; provision of piped gas fuel; construction of gas pipelines; operation of city gas pipeline network and lottery agency sales.

This announcement is made on a voluntary basis.

As at the date of this announcement, the Board comprises seven executive Directors, namely, Mr. Xu Ruixin (Honourable Chairman), Mr. Yang Songsheng (Chairman), Dr. Mo Shikang (Deputy Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Yeung Paak Ching (Co-managing Director), Mr. Jin Song (Co-managing Director) and Mr. Chu Kin Wang Peleus, and three independent non-executive Directors, namely, Dr. Liu Junmin, Mr. Tan Qinglian and Mr. Sin Ka Man.

By Order of the Board  
**Chinese People Holdings Company Limited**  
**Mr. Yang Songsheng**  
*Chairman*

Shenzhen, 19 December 2012