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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)

### Announcement of Change of Principal Place of Business in Hong Kong

The board of directors (the “Board”) of Chinese People Holdings Company Limited (the “Company”) announces that with effective from 23 May 2013, the Company’s principal place of business in Hong Kong be changed from Unit 2111, 21/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong to Unit 1101, 11th Floor, Tung Ning Building, 2 Hillier Street, Central, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchange.

**The updated contact details of the Company with effect from 23 May 2013 are announced as follows:**

1. Principal place of business in Hong Kong: Unit 1101, 11th Floor, Tung Ning Building, 2 Hillier Street, Central, Hong Kong
2. Website: [www.681hk.com](http://www.681hk.com)
3. Email: [info@681hk.com](mailto:info@681hk.com)
4. Telephone: (852) 2902 2008
5. Facsimile: (852) 2803 0108

By Order of the Board  
**Chinese People Holdings Company Limited**  
**Mr. Jin Song**  
*Co-managing Director and Executive Director*

Beijing, 23 May 2013

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 four independent non-executive Directors, namely, Dr. Liu Junmin, Mr. Tan Qinglian, Mr. Li Jialin and Mr. Sin Ka Man.