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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**

### **PURSUANT TO RULE 13.09(1) OF THE LISTING RULES AND THE INSIDE INFORMATION PROVISIONS**

### **DELAY IN PUBLICATION OF FINAL RESULTS FOR THE YEAR ENDED 31 MARCH 2013**

This announcement is made by the board (the “Board”) of directors (the “Directors”) of Chinese People Holdings Company Limited (the “Company”, and together with its subsidiaries the “Group”) pursuant to Rule 13.09(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (the “Inside Information Provisions”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to announce that the Company may not be able to publish the announcement on the annual results of the Group for the year ended 31 March 2013 (the “2013 Annual Results Announcement”) before the end of June 2013 as required by Rule 13.49(1) of the Listing Rules. The delay, which will constitute a breach of Rule 13.49(1) of the Listing Rules, is solely due to the fact that a special general meeting (the “SGM”) of the Company is expected to be convened and held for the independent shareholders of the Company to consider, and if thought fit, approve, among other matters, the settlement deed as disclosed in the announcement of the Company dated 16 May 2013 (the “Announcement”), which the Directors consider would cast a significant uncertainty for the Company to determine the financial impact with respect to the Profit Guarantee (as defined in the Announcement) for the year ended 31 March 2013.

The Directors consider that it is in the interest of the Company to delay the publication of the 2013 Annual Results Announcement until the results of the SGM is available for removing such uncertainty to the results of the Group. Subject to the date of the SGM, the Directors currently expect that the 2013 Annual Results Announcement will be published on or before 31 July 2013.

If the Company is not able to publish the 2013 Annual Results Announcement within the time requirement pursuant to Rule 13.49(1) of the Listing Rules, trading of shares of the Company on the main board of The Stock Exchange of Hong Kong Limited will be suspended from 2 July 2013 to the date on which the 2013 Annual Results Announcement is published. The Company will issue further announcement(s) as and when appropriate. The Company will also publish the notice of the Board meeting approving the 2013 Annual Results Announcement in accordance with the requirements of the Listing Rules.

**Shareholders and investors of the Company are advised to exercise caution in dealing with the Shares or other securities of the Company.**

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

Hong Kong, 19 June 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.*