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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)

SUSPENSION OF TRADING

Reference is made to the announcement of Chinese People Holdings Company Limited (the “Company”) dated 19 June 2013 (the “Announcement”) in relation to the delay in publication of the announcement on the annual results of the Group for the year ended 31 March 2013 (the “2013 Annual Results Announcement”). Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board would like to announce that the Company is not be able to publish the 2013 Annual Results Announcement before the end of June 2013 as required by Rule 13.49(1) of the Listing Rules pending the voting results of the SGM. Further details of the delay in publication of the 2013 Annual Results Announcement were disclosed in the Announcement.

As a result, at the request of the Company, trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 2 July 2013 pending the release of the 2013 Annual Results Announcement.

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

Hong Kong, 28 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 nonexecutive Directors, namely, Dr. Liu Junmin, Mr. Tan Qinglian, Mr. Li Jialin and Mr. Sin Ka Man.