



CHINESE PEOPLE HOLDINGS COMPANY LIMITED

中民控股有限公司

(incorporated in Bermuda with limited liability)

(stock code: 681)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Chinese People Holdings Company Limited are set out below:

Executive Directors

Dr. Mo Shikang (Chairman)
Mr. Zhang Hesheng (Deputy Chairman)
Mr. Jin Song (Managing Director)
Mr. Chu Kin Wang Peleus

Independent Non-executive Directors

Dr. Liu Junmin
Prof. Zhao Yanyun
Mr. Sin Ka Man

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Dr. Mo Shikang		M	C
Mr. Zhang Hesheng		M	
Mr. Jin Song			
Mr. Chu Kin Wang Peleus			
Dr. Liu Junmin	M	M	M
Prof. Zhao Yanyun	M	M	M
Mr. Sin Ka Man	C	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, 3 September 2013