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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Chinese People Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 28 November 2014 whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and consider the payment of an interim dividend, if any.

By Order of the Board
Chinese People Holdings Company Limited
Mr. Jin Song
Managing Director and Executive Director

Beijing, 18 November 2014

As at the date of this announcement, the Board comprises four Executive Directors, namely, Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Jin Song (Managing Director) and Mr. Chu Kin Wang Peleus, and three Independent Non-executive Directors, namely, Dr. Liu Junmin, Prof. Zhao Yanyun and Mr. Sin Ka Man.