

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2014
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Chinese People Holdings Company Limited			
Date Submitted	02/01/2015			

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>681</u> Descrip	ock code :681Description :		
	No. of ordinary shares	Par value ( <i>HK\$</i> )	Authorised share capital ( <i>HK</i> \$)
Balance at close of preceding month	7,999,999,999	0.07	560,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	7,999,999,999	0.07	560,000,000.00
(2) Stock code : <u>N/A</u> Descrip	tion : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :	N/A Description :		on :	N/A		
		]	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of	preceding	month		·		
Increase/(decrease)		_				
Balance at close of	the month	-				

### 3. Other Classes of Shares

Stock code :	<u>N/A</u> Description :		N/2	Α
		No. of othe classes of sha	1	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth		
Increase/(decrease)				
Balance at close of	the month			

Total authorised share capital at the end of the month (*HK\$*): 560,000,000.00

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,809,954,136	N/A	N/A	N/A
Increase/ (decrease) during the month	1,135,000,000	N/A	N/A	N/A
Balance at close of the month	6,944,954,136	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

#### Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including AGM approval date		Movement duri	ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		close of the month

Particulars of share option scheme including AGM approval date (dd/mm/yyyy) and class of shares					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
issuable		Movement duri	ng the month			
	Granted	Exercised	Cancelled	Lapsed		
				1		
·						
· ·						
·						
		Ta	otal A. (Ordina	my charac	N/A	
		10			N/A N/A	
				ice shares)		
				ther class)	N/A	
Total funds raised dur	ring the month	from exercise o	f			
options (HK\$)				N/A		

may be issued pursuant thereto as at

		For	Main Board and (	GEM listed issu	iers
Currency of nominal value	Nominal value at close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
HK\$	1,135,000,000	1,135,000,000	0	1,135,000,000	0
- 					
N/.	A				
Ordinary	Shares				
(24 /0 //	2013)				
-					
( / /	· )				
-					
					- <u> </u>
( / /	)				
-					
	Currency of nominal value HK\$ Ordinary HK\$0 (24 /07/	nominal close of value preceding month HK\$ 1,135,000,000 N/A Ordinary Shares HK\$0.205 (24 /07/ 2013 )	Suer which are to be Listed    Currency of Nominal value at nominal  Exercised during the during the month    value  preceding month    HK\$  1,135,000,000    N/A    Ordinary Shares    HK\$0.205	Suer which are to be Listed    Currency of Nominal value at nominal close of during the value preceding month month  Nominal value at close of the month    HK\$  1,135,000,000  1,135,000,000  0    N/A	No. of new shares of issuer issued during the month pursuant    Currency of Nominal value at close of during the at close of the value preceding month month    HK\$  1,135,000,000    N/A    Ordinary Shares    HK\$0.205

Total B.	(Ordinary shares)	N/A
	(Preference shares)	N/A
	(Other class)	N/A

		For Main Board and GEM listed issuers				
Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2.	( / / )					
Stock code (if listed)						. <u></u>
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
(if applicable) (dd/mm/yyyy) 3.	( / / ) 					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(//) 					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )	<u> </u>		dinary shares)	N/A	-
			(Prefe	erence shares) (Other class)	N/A N/A	-

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
1. <u>1\//1</u>	•	
shares (Note 1)		
2	-	
shares (Note 1)		
3		
shares (Note 1)		
$T_{atal} D = (0, 1, \dots, 1, \dots, 1)$	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Other class)	11/11	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Other Movements in Issued Share Capital

	Type of Issue	Issued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable					
			(Note 1)					
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			(dd/mm/yyyy)				N/A	N/A
			Class of shares issuable					
		<u>0</u> , ,	(Note 1)	(	, ,	)		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)			)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
							N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )					
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date:	(		)		
			(dd/mm/yyyy)				N/A	N/A
			Class of shares issuable					
			(Note 1)	(		)		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(	, 1	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		27/4
							N/A	N/A

			For M	lain Boai	d an	d GEM listed issue	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable: ( <i>Note 1</i> )				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			SGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> T / <b>A</b>	<b>N</b> T / A
						<u>N/A</u>	N/A

			For Main Board and GEM listed issuers				
	Type of Issue				i	No. of new shares of issuer ssued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )	e			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)	e			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Ordinary s reference s (Other	hares	) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

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Remark	•
Remark	•

Submitted by:	Li Fun Replen
Title:	
(Director, Sec	retary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.