



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
Miss Mo Yunbi

Independent Non-executive Directors

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

There are three (3) Board committees, below table provides membership information of these committees on which Board member serves:

Director \ Committee	Audit	Remuneration	Nomination
Dr. Mo Shikang		M	C
Mr. Zhang Hesheng		M	
Mr. Jin Song			
Mr. Chu Kin Wang Peleus			
Miss Mo Yunbi			
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, 13 January 2015