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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Miss Mo Yunbi has been appointed as an executive director of the Company with effect from 13 January 2015.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Chinese People Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that Miss Mo Yunbi (“**Miss Mo**”) has been appointed as an executive director of the Company with effect from 13 January 2015. The appointment of Miss Mo has been approved by the Board and the nomination committee of the Company.

Biography of Miss Mo

Miss Mo, aged 25, graduated in the University of Bedfordshire, the United Kingdom, with a Bachelor of Business Administration with First Class Honours in 2011. She then admitted to the University of Reading, the United Kingdom, after graduation and awarded a Distinction in a Master of Science in Agricultural Economics in 2012. For the period from June 2012 to November 2014, Miss Mo was engaged as an food and safety analyst in a private entity in the PRC. Subsequently in December 2014, Miss Mo was invited to act as a director in a wholly-owned subsidiary of the Group and in charge of the development of the Group’s barreled water business. Other than disclosed above, Miss Mo does not hold or did not hold any other directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas and other major appointments and professional qualifications. Miss Mo is the daughter of Dr. Mo Shikang, the chairman of the Board and the substantial shareholder of the Company. As at the date of this announcement, other than disclosed above, Miss Mo does not have, and is not deemed to have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong) and Miss Mo does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Miss Mo has not entered into any service contract with the Company. Ms. Mo will hold office until the conclusion of the next general meeting of the Company and be eligible for appointment as Director in such general meeting in accordance with the provisions of the Company’s Bye-laws. Miss Mo is entitled to receive a Director’s remuneration of HK\$10,000 per month and also entitle to receive a discretionary bonus and is eligible for participating into the Company’s share option scheme, which has been approved by the remuneration committee of the Company, such remuneration was determined with reference to her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The director’s remuneration of Miss Mo is subject to annual review by the remuneration committee of the Company. Save as disclosed herein, there are no other matters relating to the appointment of Miss Mo that need to be brought to the attention of the shareholders of the Company nor there is any information relating to Miss Mo that is required to be disclosed pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Miss Mo as member of the Board.

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

Beijing, 13 January 2015

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