

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/</u>	05/2016
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Chinese People Holdings Company Limited
Date Submitted	02/06/2016

## I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>681</u> Descrij	ption :	otion : Chi People Hold				
	No. of ordinary shares	Par value (HK\$)	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	otion :	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 : <u>N/A</u>		A
		•	reference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth			
Increase/(decrease)					
Balance at close of	the month				

### 3. Other Classes of Shares

Stock code :	N/A Description :		N/A	<u>A</u>
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding 1	nonth		
Increase/(decrease)	)		_	
Balance at close of	f 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 ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	6,944,954,136	N/A	N/A	N/A	
Increase/ (decrease) during the month		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) No. of new shares of No. of new Particulars of share issuer issued during shares of issuer option scheme the month pursuant which may be including AGM thereto issued pursuant Movement during the month approval date thereto as at (dd/mm/yyyy) and close of the class of shares month issuable Granted Exercised Cancelled Lapsed

Particulars of share option scheme including AGM approval date (dd/mm/yyyy) 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
		Movement durin				
	Granted	Exercised	Cancelled	Lapsed		
				·		
		То	tal A. (Ordina		N/A	
			(Preferen	ice shares)	N/A	
			(O	ther class)	N/A	
Total funds raised dur	ing the month	from exercise of	f			
options (HK\$)	0			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	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
1					
(       /       )         Stock code (if listed)					
2.					
( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3.					
	<u> </u>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
4					
( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)	( / / )	_			
	Tot	tal B. (Ordina	ary shares)	N/A	
		(Preferen	nce shares)	N/A	
		(0	Other class)	N/A	

		For Main Board and GEM listed issuers				uers
Convertibles (i.e. Convertible in		Amount at close of preceding month	be Listed) 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	 ( / / _)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / ) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )			dinary shares) erence shares) (Other class)	N/A 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. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)	-	
2.		
2	-	
	-	
3.		
	-	
shares (Note 1)		
	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	IN/A	

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	n issued Snare Capitar				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 channel investig				montin
			Class of shares issuable <i>(Note 1)</i>				
1.	Rights issue	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)				
2.	Open offer	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/min/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
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)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers							
	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
		Stots	Class of shares issuable (Note 1)	( / /	_		
5.	Scrip dividend At p	orice : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares				
6.	Repurchase of shares		repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed (Note 1)				
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 p	orice : State currency	Issue and allotment date : (dd/mm/yyyy)	(//)	)		
			SGM approval date: (dd/mm/yyyy)	(// )	)	N/A	N/A

For Main Board and GEM listed issuers

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	Type of Issue				is	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 (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	27/4	27/4
						N/A	N/A
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Ordinary sh eference sh (Other o	nares)	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	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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Submitted by:	Li Fun Replen		
Title: (Director, Sec	Company Secretary cretary or other duly authorised officer	r)	

*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.