

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2016
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Chinese People Holdings Company Limited
Date Submitted	01/12/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>681</u> Descri	ption :	Chi Peop	le Hold	
	No. of ordinary shares	Par value (<i>HK</i> \$)	Authorised share capital (HK\$)	
Balance at close of preceding month	38,000,000,000	0.07	2,660,000,000.00	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	38,000,000,000	0.07	2,660,000,000.00	
(2) Stock code : <u>N/A</u> Descri	ption :	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	Descriptio	on :	N/A	
		Ν	No. of preference shares	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	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	oreceding	month		
Increase/(decrease)			_	
Balance at close of t	he 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	6,944,954,136	N/A	N/A	N/A
Increase/ (decrease) during the month	<u> </u>	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 (dd/mm/yyyy) and class of shares issuable		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	
	Granted	Exercised	Cancelled	Lapsed		close of the month
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· · ·						

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
Issuable		Movement duri	ng the month			
	Granted	Exercised	Cancelled	Lapsed		
				•		
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·						
·						
·						
	<u> </u>			·		
		Tc	otal A. (Ordina		N/A	
			(Preferen	nce shares)	N/A	
			(C	ther class)	N/A	
Total funds raised dur	ing the month	from exercise o		,		
options (HK\$)	ing the month		-	N/A		
-r (

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mont	during the at close of th		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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) <u>3.</u>	(/ /)	_		
				<u> </u>
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		_		
Subscription price				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_		
<u>4.</u>				
		· ·		
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)				
Subscription price				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_		
	To	otal B. (Ordinary shares)	N/A	
		(Preference shares)	N/A	-
		(Other class)	N/A	-

	For Main Board and GEM listed issuers					uers
Convertibles (i.e. Convertible in	Currency of	Amount at close	Converted		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
Class and description	amount outstanding	of preceding month	during the month	Amount at close of the month		month
1. N/A	outstanding	monui	monui	of the month		
1. IV/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
<u></u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (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.	<u>(/ /)</u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Or	dinary shares)	N/A	
				erence shares) (Other class)	N/A N/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)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable: 1. The Board has resolved to grant a total of 208,000,000 award		
shares ("Award Shares") to certain Directors and employees on 27 July 2016. As the grant of award shares to the Directors constituted connected transactions of the Company, the award shares were approved by independent shareholders of the Company at the special general meeting held on 14 October 2016, the Award Shares shall be vested and allotted and issued on 30 September 2017. Details of the award shares are set out in the circular of the Company dated 23 September 2016.	NIL	NIL
(approved in the special general meeting held on 14 October 2016) ordinary shares (<i>Note 1</i>)	-	
_		
2	-	
	-	
	-	
shares (Note 1)		
3.		
(/ /) shares (<i>Note 1</i>)	-	
Total D. (Ordinary shares) (Preference shares)	NIL N/A	
(Other class)	N/A N/A	

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)				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)	(/	/ /)		
							<u>N/A</u>	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
							1.1/2 1	11/21

	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
		State	Class of shares issuable (<i>Note 1</i>)	(/ /)		
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 (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: (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NI/A
						N/A	N/A

			For Main Board and GEM listed issuers			
	Type of Issue			shares of issuer issued during the sl month pursuant thereto r p th a	No. of new hares of issuer which may be issued ursuant hereto as at close of the month	
	1990 01 15540				monui	
			Class of shares issuable(<i>Note 1</i>)	-		
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy)) N/A	N/A	
					10/74	
			Class of shares issuable(<i>Note 1</i>)	-		
10.	Other (Please specify)	At price : State	- Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy)) N/A	N/A	
			Total E. (Ordinary sh			
			(Preference sh (Other c			
			Ň			

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	•
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Submitted	l by:	Li Fun Replen			
(I	Director, Secr	retary or other duly authorise	ed 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.