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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)

ANNOUNCEMENT
IN RELATION TO THE ESTABLISHMENT OF
THE NOMINATION COMMITTEE

The board (the “Board”) of Chinese People Holdings Company Limited (the “Company”) is pleased to announce that the Board has established a nomination committee and has adopted its terms of reference in writing. The chairman of the nomination committee is Dr. Mo Shikang, an executive director, and its members comprise Dr. Liu Junmin, Mr. Tan Qinglian and Mr. Sin Ka Man, all as independent non-executive directors, with effect from 1 April 2012.

As at the date of this announcement, the Board comprises seven Executive Directors, namely, Mr. Xu Ruixin (Honourable Chairman), Mr. Yang Songsheng (Executive Chairman), Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Yeung Paak Ching (Co-managing Director), Mr. Jin Song (Co-managing Director) and Mr. Chu Kin Wang Peleus, and three Independent Non-executive Directors, namely, Dr. Liu Junmin, Mr. Tan Qinglian and Mr. Sin Ka Man.

On behalf of the Board of
Chinese People Holdings Company Limited
Mr. Jin Song
Co-managing and Executive Director

Beijing, 29 March 2012