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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)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Chinese People Holdings Company Limited (the “Company”) hereby announces that with effect from 30 July 2014, the principal share registrar and transfer office of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address from 26 Burnaby Street, Hamilton HM 11, Bermuda to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Beijing, 4 July 2014

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