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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
AND
SPECIAL GENERAL MEETING
HELD ON 29 AUGUST 2011**

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting and Special General Meeting have been duly passed by the Shareholders by way of poll at the Annual General Meeting and the Special General Meeting held on 29 August 2011, respectively.

Reference is made to the circulars of Chinese People Holdings Company Limited (the “Company”) dated 27 July 2011 and 12 August 2011 (the “Circulars”). Unless otherwise define herein, terms used in this announcement shall have the same meanings as defined in the Circulars.

POLL RESULTS

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting and the Special General Meeting have been duly passed by the Shareholders by way of poll at the Annual General Meeting and the Special General Meeting held on 29 August 2011, respectively. The vote-taking at the Annual General Meeting and the Special General Meeting were scrutinised by the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited. The number of Shares represented by votes for or against the resolutions at the Annual General Meeting and the Special General Meeting were as follows:

Annual General Meeting – Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast		Total no. of Votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of directors and auditor of the Company for the year ended 31 March 2011.	1,272,394,002 (100.00%)	0 (0.00%)	1,272,394,002
2.	To re-elect the following persons as director of the Company.			

Annual General Meeting – Ordinary Resolutions			No. of votes cast and percentage of total. No. of votes cast		Total no. of Votes cast
			For	Against	
	(A)	Mr. Chu Kin Wang Peleus	1,272,394,002 (100.00%)	0 (0.00%)	1,272,394,002
	(B)	Dr. Liu Junmin	1,272,394,002 (100.00%)	0 (0.00%)	1,272,394,002
	(C)	Mr. Tan Qinglian	1,272,394,002 (100.00%)	0 (0.00%)	1,272,394,002
	(D)	To fix the maximum number of directors of the Company	1,272,394,002 (100.00%)	0 (0.00%)	1,272,394,002
	(E)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,272,394,002 (100.00%)	0 (0.00%)	1,272,394,002
3.		To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,272,394,002 (100.00%)	0 (0.00%)	1,272,394,002
4.		To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the issued share capital of the Company.	1,272,394,002 (100.00%)	0 (0.00%)	1,272,394,002
5.		To grant a general mandate to the directors of the Company to issue new Shares not exceeding 20% of the issued share capital of the Company.	1,271,168,002 (99.90%)	1,226,000 (0.10%)	1,272,394,002
6.		To extend the general mandate granted to the directors of the Company to issue Shares by the amount of repurchased Shares.	1,271,168,002 (99.90%)	1,226,000 (0.10%)	1,272,394,002
7.		To approve the refreshment of 10% limit on the grant of options under the share option scheme.	1,271,168,002 (99.98%)	1,226,000 (0.10%)	1,272,394,002
Special General Meeting – Ordinary Resolution					
To approve, confirm and ratify the agreement dated 13 June 2011 entered between the Company and Yongheng Development Corporation Limited and the respective transactions contemplated thereunder and the allotment and issue of an aggregate of 1,727,729,582 shares of HK\$0.07 each in the share capital of the Company, as set out in the Ordinary Resolution in the notice of the Meeting.			1,297,360,649 (100.00%)	0 (0.00%)	1,297,360,649

As at the date of the Annual General Meeting and the Special General Meeting on 29 August 2011, the total number of issued shares of the Company was 4,082,224,554 shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting and Special General Meeting, respectively. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting and the Special General Meeting.

As at the date of this announcement, the Board comprises six executive directors, namely, Mr. Xu Ruixin, Dr. Mo Shikang, Mr. Zhang Hesheng, Mr. Zhu Peifeng, Mr. Jin Song 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
Managing and Executive Director

Hong Kong, 29 August 2011
** for identification purpose only*