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
HELD ON 3 SEPTEMBER 2010

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting have been duly passed by the Shareholders by way of poll at the Annual General Meeting held on 3 September 2010.

Reference is made to the circular of Chinese People Holdings Company Limited (the "Company") dated 30 July 2010 (the "Circular"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting have been duly passed by the Shareholders by way of poll at the Annual General Meeting held on 3 September 2010. The vote-taking at the Annual 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 were as follows:

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 2010.		1,015,344,538 (100.00%)	0 (0.00%)	1,015,344,538
2.	To re-elect the following persons as directors of the Company:				
	(A)	Mr. Xu Ruixin	1,015,344,538 (100.00%)	0 (0.00%)	1,015,344,538
	(B)	Mr. Zhang Hesheng	1,015,344,538 (100.00%)	0 (0.00%)	1,015,344,538
	(C)	Mr. Zhu Peifeng	1,015,344,538 (100.00%)	0 (0.00%)	1,015,344,538

Ordinary Resolutions			No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
			For	Against	
	(D)	To fix the maximum number of directors of the Company to 15 persons.	1,015,344,538 (100.00%)	0 (0.00%)	1,015,344,538
	(E)	To authorize the board of directors of the Company to fix their remuneration of directors of the Company.	1,015,344,538 (100.00%)	0 (0.00%)	1,015,344,538
3.		To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and authorize the board of directors of the Company to fix their remuneration.	1,015,344,538 (100.00%)	0 (0.00%)	1,015,344,538
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.	1,015,344,538 (100.00%)	0 (0.00%)	1,015,344,538
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.	1,014,116,538 (99.88%)	1,228,000 (0.12%)	1,015,344,538
6.		To extend the general mandate granted to the directors of the Company to issue Shares by the amount of repurchased Shares.	1,014,116,538 (99.88%)	1,228,000 (0.12%)	1,015,344,538

As at the date of the Annual General Meeting on 3 September 2010, 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. 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.

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, 3 September 2010
* for identification purpose only