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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 HELD ON 3 SEPTEMBER 2013 AND RETIREMENT OF DIRECTORS

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions proposed at the AGM have been duly passed by the Shareholders by way of poll on 3 September 2013.

RETIREMENT OF DIRECTORS

Mr. Xu Ruixin retired as executive Director, Messrs. Tan Qinglian and Li Jialin retired as independent non-executive Director of the Company, all with effect from the conclusion of the AGM.

Reference is made to (i) the circular of Chinese People Holdings Company Limited (the “Company”) dated 31 July 2013 (the “Circular”) and (ii) the notice of annual general meeting of the Company (“AGM”) dated 31 July 2013 (the “AGM Notice”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions proposed at the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 3 September 2013. The vote-taking at the AGM was scrutinised by SHINEWING (HK) CPA Limited. The poll results in relation to the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast		Total number 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 2013.	697,362,798 (100.00%)	0 (0.00%)	697,362,798

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast		Total number of Votes cast
		For	Against	
2.	To re-elect the following persons as the Director.			
	(A) Mr. Zhang Hesheng.	697,362,798 (100.00%)	0 (0.00%)	697,362,798
	(B) Dr. Liu Junmin.	697,362,798 (100.00%)	0 (0.00%)	697,362,798
	(C) Prof. Zhao Yanyun.	697,362,798 (100.00%)	0 (0.00%)	697,362,798
	(D) To fix the maximum number of the Directors.	697,362,798 (100.00%)	0 (0.00%)	697,362,798
	(E) To authorise the Board to fix the remuneration of the Director.	697,362,798 (100.00%)	0 (0.00%)	697,362,798
3.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and authorise the Board to fix their remuneration.	697,362,798 (100.00%)	0 (0.00%)	697,362,798
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	697,362,798 (100.00%)	0 (0.00%)	697,362,798
5.	To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the issued share capital of the Company.	684,638,798 (98.18%)	12,724,000 (1.82%)	697,362,798
6.	To extend the general mandate granted to the Directors to issue Shares by the amount of repurchased Shares.	684,638,798 (98.18%)	12,724,000 (1.82%)	697,362,798

As at the date of the AGM, the total number of issued shares of the Company was 5,809,954,136 Shares.

Yongheng Development Corporation Limited, a substantial shareholder of the Company holding 1,727,729,582 Shares representing approximately 29.74% of the total issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on all the resolutions at the AGM (details of which may refer to the circular of the Company on 8 July 2013). Accordingly, the Shareholders holding a total of 4,082,224,554 Shares were entitled to attend and vote for or against all the resolutions at the AGM. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

RETIREMENT OF DIRECTORS

Messrs. Xu Ruixin and Tan Qinglian have informed the Company that they have elected not to offer themselves for re-election at the AGM. Accordingly, Messrs. Xu Ruixin and Tan Qinglian retired as an executive Director and an independent non-executive Director at the conclusion of the AGM, respectively. At the same time, Mr. Xu Ruixin also retired as the Honourable Chairman of the Board, Mr. Tan Qinglian retired as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company.

Mr. Li Jialin, who was appointed as an independent non-executive Director on 31 December 2012, should retire at the AGM. Mr. Li Jialin has informed the Company that he has elected not to offer himself for re-election at the AGM. Accordingly, Mr. Li Jialin retired as an independent non-executive Director at the conclusion of the AGM as well as a member of the Audit Committee of the Company.

Each of Mr. Xu Ruixin, Mr. Tan Qinglian and Mr. Li Jialin has confirmed that they have no disagreement with the Board and there are no matters that need to be brought to attention of the Shareholders about their retirements.

The Board extends its appreciation to Mr. Xu Ruixin, Mr. Tan Qinglian and Mr. Li Jialin for their past contribution to the Company during their tenure of office.

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.

On behalf of the Board of
Chinese People Holdings Company Limited
Dr. Mo Shikang
Chairman

Beijing, 3 September 2013