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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Chinese People Holdings Company Limited (the “**Company**”) dated 27 July 2016 in relation the grant of Award Shares and connected transactions and (ii) the Company’s announcement dated 17 August 2016 regarding the delay in despatch of the Circular (collectively, the “**Announcements**”). Terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As stated in the Announcements, a Circular containing, among other things, (i) further details of grant of Award Shares to Grantees; (ii) the letter from Innovax Capital to the Independent Shareholders; and (iii) a notice of the SGM is expected to be despatched to the Shareholders on or before 25 August 2016. As additional time is required for the Company to prepare and finalise the information to be presented in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 15 September 2016.

By order of the Board
Chinese People Holdings Company Limited
Mr. Fan Fangyi
Managing Director

Beijing, 25 August 2016

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