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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)

SUSPENSION OF TRADING

At the request of Chinese People Holdings Company Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 8 April 2013 pending the release of an announcement in relation to a connected transaction of the Company, which is inside information of the Company.

By Order of the Board
Chinese People Holdings Company Limited
Mr. Yang Songsheng
Chairman

Shenzhen, 8 April 2013

As at the date of this announcement, the Board comprises seven executive Directors, namely, Mr. Xu Ruixin (Honourable Chairman), Mr. Yang Songsheng (Chairman), Dr. Mo Shikang (Deputy Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Yeung Paak Ching (Co-managing Director), Mr. Jin Song (Co-managing Director) and Mr. Chu Kin Wang Peleus, and four independent non-executive Directors, namely, Dr. Liu Junmin, Mr. Tan Qinglian, Mr. Li Jialin and Mr. Sin Ka Man.