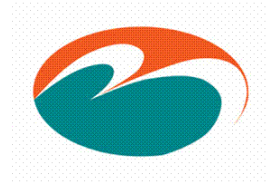


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## CHINESE PEOPLE HOLDINGS COMPANY LIMITED

中民控股有限公司

*(incorporated in Bermuda with limited liability)*  
(stock code: 681)

### CLARIFICATION ANNOUNCEMENT

#### DATE OF BOARD MEETING

Reference is made to the clarification announcement (the “Announcement”) of Chinese People Holdings Company Limited (the “Company”) dated 20 June 2012 in respect of the date of board meeting (the “Date of Board Meeting”) of the Company whereat the board of directors (the “Board”) will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2012.

The Board noted that the Date of the Board Meeting was wrongly stated on Friday, 19 June 2012 in the Chinese version of the Announcement and the Board would like to clarify that **the Date of the Board Meeting should be on Friday, 29 June 2012.**

It has been brought to the Board’s attention that the above misstatement was due to inadvertent typographical error. The Board confirms that the above clarification do not affect other information contained in the Announcement.

*As at the date of this announcement, the Board comprises seven Executive Directors, namely, Mr. Xu Ruixin (Honourable Chairman), Mr. Yang Songsheng (Executive Chairman), Dr. Mo Shikang (Chairman), Mr. Zhang Hesong (Deputy Chairman), Mr. Yeung Paak Ching (Co-managing Director), Mr. Jin Song (Co-managing Director) 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**  
*Co-managing and Executive Director*

Beijing, 22 June 2012