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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)

Announcement of Change of Principal Place of Business in Hong Kong

The board of directors (the “Board”) of Chinese People Holdings Company Limited (the “Company”) announces that with effective from 31 May 2010, the Company’s principal place of business in Hong Kong has been changed from Unit 2113, 21st Floor, China Merchants Tower, 168-200 Connaught Road Central, Hong Kong to Unit 2111, 21st Floor, China Merchants Tower, 168-200 Connaught Road Central, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 31 May 2010 are announced as follows:

- | | | |
|----|---|---|
| 1. | Principal place of business in Hong Kong: | Unit 2111, 21st Floor, China Merchants Tower, 168-200 Connaught Road Central, Hong Kong |
| 2. | Website: | www.681hk.com |
| 3. | Email: | info@681hk.com |
| 4. | Telephone: | (852) 2902 2008 |
| 5. | Facsimile: | (852) 2803 0108 |

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

Beijing, 31 May 2010

** for identification purpose only*