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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

Reference is made to the interim results for the six months ended 30 September 2013 announcement (the “Interim Result Announcement”) of Chinese People Holdings Company Limited (the “Company”) dated 29 November 2013. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Interim Result Announcement.

The Board noted that the basic earnings per share for the six months ended 30 September 2013 as disclosed in the Financial Highlight in page 1 was wrongly stated as RMB0.22 (2012: RMB0.26) and the Board would like to clarify that the basic earnings per share for the six months ended 30 September 2013 should be **RMB0.22 cents** (2012: **RMB0.26 cents**).

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

By order of the Board of
Chinese People Holdings Company Limited
Mr. Jin Song
Managing Director and Executive Director

Beijing, 29 November 2013

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.