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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)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Prof. Zhao Yanyun has been appointed as an Independent Non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company, both with effect from 24 July 2013.

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Chinese People Holdings Company Limited (the “Company”) is pleased to announce that Prof. Zhao Yanyun (“Prof. Zhao”) has been appointed as an Independent Non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company, all with effect from 24 July 2013. The appointment of Prof. Zhao has been approved by the Board and the Nomination Committee of the Company.

#### **BIOGRAPHY OF PROF. ZHAO**

Prof. Zhao, aged 56, is currently the Dean; a professor and a doctoral tutor of School of Statistics, Renmin University of China and act as an officer of the China Research Center for Competitiveness and Evaluation in Renmin University of China. He had awarded the allowance for the Government of the State Council contribution expert allowance<sup>#</sup> (國務院特殊貢獻專家政府津貼獲得者), the century talent of Ministry of Education of the People’s Republic of China<sup>#</sup> (教育部跨世紀人才) and a national candidate of the Ministry of Personnel New Century Hundred Thousand Talents Project<sup>#</sup> (國家人事部新世紀百千萬人才工程國家級人選) and a candidate of the Beijing Hundred Project<sup>#</sup> (北京市百人工程人選). He is also a part-time tutor of Hebei University; Henan University of Economics and Law; Lanzhou University of Finance and Economics; Beijing University of Technology; Anhui University of Finance and Economics; Shanxi University of Finance & Economics; Shijiazhuang University of Economics; Anhui University and Shandong University of Finance and Economics. Other than disclosed above, Prof. Zhao does not hold or did not hold any other directorships in the last three years in any public companies the securities of which are listed

on any securities market in Hong Kong or overseas and other major appointments and professional qualifications. As at the date of this announcement, other than disclosed above, Prof. Zhao does not have, and is not deemed to have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong) and Prof. Zhao does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

According to the bye-laws of the Company, Prof. Zhao has entered into the service contract with the Company until the conclusion of the next general meeting of the Company and Prof. Zhao shall be eligible for re-election in such general meeting of the Company. Prof. Zhao (being Independent Non-executive Director, a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company) receives HK\$10,000 per month as fee under the services contract, entitle to receive a discretionary bonus and is eligible for participating into the Company's share option scheme. Save as disclosed herein, there are no other matters relating to the appointment of Prof. Zhao that need to be brought to the attention of the shareholders of the Company nor there is any information relating to Prof. Zhao that is required to be disclosed pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Prof. Zhao as members of the Board.

By order of the Board of  
**Chinese People Holdings Company Limited**  
**Mr. Jin Song**  
Co-managing and Executive Director

Beijing, 24 July 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 five Independent Non-executive Directors, namely, Dr. Liu Junmin, Mr. Tan Qinglian, Mr. Li Jialin, Prof. Zhao Yanyun and Mr. Sin Ka Man.

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