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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 23 DECEMBER 2013**

The Board is pleased to announce that the resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 23 December 2013.

Reference is made to (i) the circular of Chinese People Holdings Company Limited (the “Company”) dated 28 November 2013 (the “Circular”); and (ii) the notice of special general meeting (“SGM”) of the Company dated 28 November 2013 (the “SGM Notice”). Unless otherwise define herein, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 23 December 2013. The vote-taking at the SGM was scrutinised by Messrs. Deloitte Touche Tohmatsu (“Deloitte”). The poll results in relation to the resolution proposed at the SGM was as follows:

Ordinary Resolution	No. of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
To approve, confirm and ratify the Natural Gas Supply Agreement and the transactions contemplated thereunder.	694,886,798 (100 %)	0 (0 %)	694,886,798

As at the date of the SGM, the total number of Shares in issue was 5,809,954,136 Shares.

In view of the interest of Shaanxi Natural Gas in the Natural Gas Supply Agreement as disclosed in the Circular, Shaanxi Natural Gas and its associates were required to abstain from voting on the resolution at the SGM. However, to the best knowledge, information and belief of the Directors, Shaanxi Natural Gas and its associates did not hold any Shares as at the date of the SGM.

Yongheng Development Corporation Limited, a substantial shareholder of the Company holding 1,727,729,582 Shares representing approximately 29.74% of the total issued share capital of the Company as at the date of the SGM, was required to abstain and did abstain from voting on the resolution at the SGM (details of which may refer to the circular of the Company on 8 July 2013). Accordingly, the Shareholders holding a total of 4,082,224,554 Shares were entitled to attend and vote for or against the resolution at the SGM. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the SGM.

As more than 50% of votes were cast in favour of the resolution, the said resolution was duly passed as ordinary resolution of the Company.

SCOPE OF WORK OF DELOITTE

Deloitte, the auditor of the Company, have acted as the scrutineer and compared the poll results summary to poll forms collected and provided by the Company. The work performed by Deloitte in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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.

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

Beijing, 23 December 2013