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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 ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2015**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting have been duly passed by the Shareholders by way of poll on 21 August 2015.

Reference is made to (i) the circular of Chinese People Holdings Company Limited (the “**Company**”) dated 22 July 2015 (the “**Circular**”) and (ii) the notice of Annual General Meeting dated 22 July 2015 (the “**AGM Notice**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all resolutions proposed at the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 21 August 2015. The vote-taking at the Annual General Meeting was scrutinised by Deloitte Touche Tohmatsu (“**Deloitte**”). The poll results in relation to the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of Directors and Auditor for the year ended 31 March 2015.	2,107,714,000 (100 %)	0 (0%)	2,107,714,000
2.	To re-elect the following persons as the Director.			
(A)	Dr. Mo Shikang.	2,107,714,000 (100 %)	0 (0%)	2,107,714,000
(B)	Mr. Zhang Hesheng.	2,083,528,896 (98.85%)	24,185,104 (1.15%)	2,107,714,000
(C)	Prof. Zhao Yanyun.	2,107,714,000 (100 %)	0 (0%)	2,107,714,000
(D)	Miss Mo Yunbi.	2,083,528,896 (98.85%)	24,185,104 (1.15%)	2,107,714,000

Ordinary Resolutions			No. of votes cast and percentage of total number of votes cast		Total number of votes cast
			For	Against	
	(E)	To fix the maximum number of the Directors:	2,083,528,896 (98.85%)	24,185,104 (1.15%)	2,107,714,000
	(F)	To authorise the Board to fix the remuneration of the Director.	2,107,714,000 (100 %)	0 (0%)	2,107,714,000
3.		To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board to fix their remuneration.	2,107,714,000 (100 %)	0 (0%)	2,107,714,000
4.		To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued shares of the Company.	2,107,714,000 (100 %)	0 (0%)	2,107,714,000
5.		To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the issued shares of the Company.	2,083,528,896 (98.85%)	24,185,104 (1.15%)	2,107,714,000
6.		To extend the general mandate granted to the Directors to issue Shares by the amount of repurchased shares of the Company.	2,083,528,896 (98.85%)	24,185,104 (1.15%)	2,107,714,000

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 6,944,954,136 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. As more than 50% of votes were cast in favour of all the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

### 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 five Executive Directors namely, Dr. Mo Shikang (Chairman), Mr. Zhang Hesheng (Deputy Chairman), Mr. Chu Kin Wang Peleus (Deputy Chairman), Mr. Jin Song (Managing Director) and Miss Mo Yunbi, 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**  
**Dr. Mo Shikang**  
*Chairman*

Beijing, 21 August 2015