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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)

SUSPENSION OF TRADING

At the request of Chinese People Holdings Company Limited (the “Company”), trading in the Company’s shares has been suspended with effect from 13 June 2011 at 9:00 a.m. pending the release of an announcement in relation to a major transaction of the Company.

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

Jin Song

Managing and Executive Director

Beijing, 13 June 2011

** for identification purpose only*