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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)

VOLUNTARY ANNOUNCEMENT: INCREASE IN THE COMMISSION RATE FOR THE DISTRIBUTION OF THE KENO GAMES LOTTERY

The Board is pleased to announce that Shenzhen Le Cai received a reply from Shenzhen Lottery Issuing Centre that Shenzhen Lottery Issuing Centre agreed to increase the Commission Rate for the distribution of the Keno Games Lottery from 7% to 8%.

The Board believes that the increase in the Commission Rate for the distribution of the Keno Games Lottery will strengthen the lottery agency business and affirm the contribution of the Group in the development of welfare lottery sector in Shenzhen.

This is a voluntary announcement made by the Company.

Reference is made to the circular of Chinese People Holdings Company Limited (the “Company”) dated 12 August 2011 (the “Circular”). Unless otherwise define herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that Shenzhen Le Cai received a reply from Shenzhen Lottery Issuing Centre, of which Shenzhen Lottery Issuing Centre agreed to increase the commission rate (the “Commission Rate”) for the distribution of Keno Games Lottery from 7% of the total amount of lottery sales under Keno Games Lottery to 8%. Shenzhen Le Cai will sign a supplementary agreement with Shenzhen Lottery Issuing Centre to amend the terms of the Keno Games Agreement for the adjustment of the Commission Rate.

The Board believes that the increase in the Commission Rate will strengthen the lottery agency business and affirm the contribution of the Group in the development for welfare lottery sector in Shenzhen.

To the best knowledge, information and belief of the Directors, Shenzhen Lottery Issuing Centre and its shareholder(s) are third parties independent and not connected with the Company and its connected persons.

The Group is principally engaged in sales of LPG; provision of piped gas fuel; construction of gas pipelines; operation of city gas pipeline network and lottery agency sales.

This announcement is made on a voluntary basis.

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 three independent non-executive Directors, namely, Dr. Liu Junmin, Mr. Tan Qinglian and Mr. Sin Ka Man.

By Order of the Board
Chinese People Holdings Company Limited
Mr. Yang Songsheng
Chairman

Shenzhen, 12 December 2012