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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)

CHANGE OF COMPANY LOGO

The board of directors (the “Board”) of Chinese People Holdings Company Limited (the “Company”) is pleased to announce that the Company logo has been changed as follows:

Former logo



New logo



The new Company logo will be printed on relevant corporate documents and items of the Company, including but not limited to, the Company’s share certificates, promotional materials, interim and annual reports, announcements and corporate stationery.

The change of Company logo will not affect any rights of the shareholders of the Company. All existing share certificates of the Company in issue without bearing the new Company logo (the “existing share certificates”) will continue to be effective as documents of title to shares of the Company and continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new Company logo as a result of the change of Company logo.

The Company will continue to issue the existing form of share certificates which are still in its inventory until all the existing form of share certificates have been used up, and thereafter share certificates bearing the new Company logo will be issued.

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

Beijing, 8 October 2013

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.