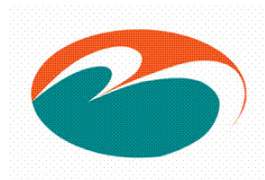


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CHINESE PEOPLE HOLDINGS COMPANY LIMITED

中民控股有限公司

(incorporated in Bermuda with limited liability)

(stock code: 681)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of Chinese People Holdings Company Limited (the “Company”, and together with its subsidiaries, the “Group”) dated 24 July 2013 in respect of, among other things, the annual results of the Group for the year ended 31 March 2013. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that no dividend was paid or proposed during the year ended 31 March 2013 (2012: nil), nor has any dividend been proposed since the end of the reporting period (2012: nil).

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

Beijing, 25 July 2013

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 five independent non-executive Directors, namely, Dr. Liu Junmin, Mr. Tan Qinglian, Mr. Li Jialin, Prof. Zhao Yanyun and Mr. Sin Ka Man.