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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 5 SEPTEMBER 2012

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 5 September 2012.

Reference is made to the circular of Chinese People Holdings Company Limited (the “Company”) dated 30 July 2012 (the “Circular”). Unless otherwise define herein, terms used in this announcement shall have the same meanings as defined in the Circular.

#### POLL RESULTS

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 5 September 2012. The vote-taking at the Annual General Meeting were scrutinised by the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited. The number of Shares represented by votes for or against the resolutions at the Annual General Meeting were as follows:

Annual General Meeting – 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 of the Company for the year ended 31 March 2012.	2,399,494,178 (100.00%)	0 (0.00%)	2,399,494,178
2.	To re-elect the following persons as the Director.			
	(A) Mr. Yang Songsheng.	2,398,436,178 (99.96%)	1,058,000 (0.04%)	2,399,494,178
	(B) Dr. Mo Shikang.	2,399,494,178 (100.00%)	0 (0.00%)	2,399,494,178

Annual General Meeting – Ordinary Resolutions			No. of votes cast and percentage of total number of votes cast		Total number of Votes cast
			For	Against	
	(C)	Mr. Yeung Paak Ching.	2,399,494,178 (100.00%)	0 (0.00%)	2,399,494,178
	(D)	Mr. Jin Song.	2,399,494,178 (100.00%)	0 (0.00%)	2,399,494,178
	(E)	Mr. Sin Ka Man.	2,399,494,178 (100.00%)	0 (0.00%)	2,399,494,178
	(F)	To fix the maximum number of the Directors.	2,398,436,178 (99.96%)	1,058,000 (0.04%)	2,399,494,178
	(G)	To authorise the Board to fix the remuneration of the Director.	2,399,494,178 (100.00%)	0 (0.00%)	2,399,494,178
3.		To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and authorise the Board to fix their remuneration.	2,399,494,178 (100.00%)	0 (0.00%)	2,399,494,178
4.		To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	2,399,494,178 (100.00%)	0 (0.00%)	2,399,494,178
5.		To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the issued share capital of the Company.	2,398,434,178 (99.96%)	1,060,000 (0.04%)	2,399,494,178
6.		To extend the general mandate granted to the Directors to issue Shares by the amount of repurchased Shares.	2,398,434,178 (99.96%)	1,060,000 (0.04%)	2,399,494,178

As at the date of the Annual General Meeting on 5 September 2012, the total number of issued shares of the Company was 5,809,954,136 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. 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.

*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.*

On behalf of the Board of  
**Chinese People Holdings Company Limited**  
**Mr. Yang Songsheng**  
*Chairman*

Hong Kong, 5 September 2012