



CHINESE PEOPLE HOLDINGS COMPANY LIMITED

中民控股有限公司

(incorporated in Bermuda with limited liability)

(stock code: 681)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Chinese People Holdings Company Limited are set out below:

Executive Directors

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)
Mr. Chu Kin Wang Peleus

Independent Non-executive Directors

Dr. Liu Junmin
Mr. Tan Qinglian
Mr. Sin Ka Man

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Ruixin			
Mr. Yang Songsheng			
Dr. Mo Shikang		M	C
Mr. Zhang Hesheng		M	
Mr. Yeung Paak Ching			
Mr. Jin Song			
Mr. Chu Kin Wang Peleus			
Dr. Liu Junmin	M	M	M
Mr. Tan Qinglian	M	M	M
Mr. Sin Ka Man	C	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 6 November 2012