

### Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) : |
|------------------------------------|
|------------------------------------|

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Chinese People Holdings Company Limited |
|----------------|---|
| Date Submitted | 03/12/2009                              |

#### I. Movements in Authorised Share Capital

| (1) Stock code : <u>681</u> Descri  | iption :               | Chi Peopl                        | e Hold  |  |
|-------------------------------------|------------------------|----------------------------------|---|--|
|                                     | No. of ordinary shares | Par value<br>(HK\$)              | Authorised share<br>capital<br>(HK\$)           |  |
| Balance at close of preceding month | 7,999,999,999          | 0.07                             | 560,000,000.00                                  |  |
| Increase/(decrease)                 | Nil                    |                                  | Nil   |  |
| Balance at close of the month       | 7,999,999,999          | 0.07                             | 560,000,000.00                                  |  |
| (2) Stock code : <u>N/A</u> Descri  | iption :               | otion : N/A                      |   |  |
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |  |
| Balance at close of preceding month |                        |                                  |   |  |
| Increase/(decrease)                 |                        |                                  |   |  |
| Balance at close of the month       |                        |                                  |   |  |

# 2. Preference Shares

| Stock code :        | tock code : <u>N/A</u> Descrip |                    | otion : |                                  | A   |
|---------------------|--------------------------------|--------------------|---------|----------------------------------|---|
|                     |                                | No. of pre<br>shar |         | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of | preceding 1                    | nonth              |         |                                  |   |
| Increase/(decrease) |                                |                    |         |                                  |   |
|                     |                                |                    |         |                                  |   |
| Balance at close of | the month                      |                    |         |                                  |   |

#### 3. Other Classes of Shares

| Stock code : N/A                | _Description :                 | N/A                              | A   |
|---------------------------------|--------------------------------|----------------------------------|---|
|                                 | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding r | nonth                          |                                  |   |
| Increase/(decrease)             |                                |                                  |   |
| Balance at close of the month   |                                |                                  |   |

Total authorised share capital at the end of the month (*HK\$*): 560,000,000.00

## II. Movements in Issued Share Capital

|  | No. of ordina | ary shares | No of preference | No. of other classes |
|--|---------------|------------|------------------|----------------------|
|  | (1)           | (2)        | shares           | of shares            |
| Balance at close of preceding month      | 4,082,224,554 | N/A        | N/A              | N/A                  |
| Increase/ (decrease)<br>during the month | N/A           | N/A        | N/A              | N/A                  |
| Balance at close of the month            | 4,082,224,554 | N/A        | N/A              | N/A                  |

## III. Details of Movements in Issued Share Capital

| Share Options (under  | Share Option                    | Selicines of the | 135001)      |   |  |                       |
|---|---------------------------------|------------------|--------------|---|--|-----------------------|
| Particulars of share<br>option scheme<br>including AGM<br>approval date |                                 | Movement duri    | ng the month | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new<br>shares of issuer<br>which may be<br>issued pursuant<br>thereto as at |                       |
| (dd/mm/yyyy) and<br>class of shares<br>issuable                         | /mm/yyyy) and<br>lass of shares |                  |              |   |  | close of the<br>month |
| 1.Share Option  | Grunteu                         | Literensea       | Cullectieu   | Lupsed  |  |                       |
| Scheme -  |                                 |                  |              |   |  |                       |
| Exercise Price of   |                                 |                  |              |   |  |                       |
| HK\$0.385   |                                 |                  |              |   |  |                       |
| (3/10/2006)   |                                 |                  |              |   |  |                       |
| Ordinary shares   | NIL                             | NIL              | NIL          | NIL   | NIL  | 46,000,000            |
| (Note 1)  |                                 |                  |              |   |  | i                     |
| 2. Share Option   |                                 |                  |              |   |  |                       |
| Scheme -  |                                 |                  |              |   |  |                       |
| Exercise Price of   |                                 |                  |              |   |  |                       |
| HK\$0.53  |                                 |                  |              |   |  |                       |
| (3/10/2006)   |                                 |                  |              |   |  |                       |
| Ordinary shares   | NIL                             | NIL              | NIL          | NIL   | NIL  | 217,932,000           |
| (Note 1)  |                                 |                  |              |   |  |                       |
| 3. Share Option   |                                 |                  |              |   |  |                       |
| Scheme -  |                                 |                  |              |   |  |                       |
| Exercise Price of   |                                 |                  |              |   |  |                       |
| HK\$0.514   |                                 |                  |              |   |  |                       |
| (3/10/2006)   |                                 |                  |              |   |  |                       |
| Ordinary shares   | NIL                             | NIL              | NIL          | NIL   | NIL  | 81,320,000            |
| (Note 1)  |                                 |                  |              |   |  |                       |

#### Share Options (under Share Option Schemes of the Issuer)

| Particulars of share<br>option scheme<br>including AGM<br>approval date<br>(dd/mm/yyyy) and<br>class of shares<br>issuable |               | Movement duri   | ng the month               |              | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new<br>shares of issuer<br>which may be<br>issued pursuant<br>thereto as at<br>close of the<br>month |
|--|---------------|-----------------|----------------------------|--------------|---|---|
|  | Granted       | Exercised       | Cancelled                  | Lapsed       |   |   |
| 4.Share OptionScheme -Exercise Price ofHK\$0.632(3/10/2006)  |               |                 |                            |              |   |   |
| Ordinary shares  | NIL           | NIL             | NIL                        | NIL          | NIL   | 1,100,000   |
| (Note 1)   | THE           |                 |                            | THE          | 11112   | 1,100,000   |
| 5. Share Option<br>Scheme -<br>Exercise Price of<br>HK\$0.382<br>(3/10/2006)<br>Ordinary shares<br>(Note 1)<br>6.          | NIL           | NIL             | NIL                        | NIL          | NIL   | 20,000,000  |
| ( / / )<br>shares<br>(Note 1)  |               | <br>Tc          | otal A. (Ordin<br>(Prefere | ary shares)  | <u>N/A</u><br>N/A   |   |
|  |               |                 | · ·                        | Other class) | N/A   |   |
| Total funds raised dur options (HK\$)  | ing the month | from exercise o |                            | N/A          |   |   |

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)  | Currency of nominal |   | f dı     | xercised<br>uring the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---------------------|---|----------|--------------------------------|---|--|--|
| <u>1. N/A</u>   |                     |   |          |                                |   |  |  |
|   |                     |   |          |                                |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price                     |                     |   |          |                                |   |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)  | ( / /               | ) |          |                                |   |  |  |
| <u>2.</u>   |                     | ) |          |                                |   |  |  |
| ( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price |                     |   |          |                                |   |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br><u>3.</u>   | ( / /               | ) |          |                                |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )                                  |                     |   |          |                                |   |  |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>4.                                    | ( / /               | ) |          |                                |   |  |  |
|   |                     |   |          |                                |   |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price                       |                     |   |          |                                |   |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)  | ( / /               | ) |          |                                |   |  |  |
|   |                     |   | Total B. |                                | nary shares)                              | N/A  |  |
|   |                     |   |          |                                | ence shares)<br>Other class)              | N/A<br>N/A   |  |
|   |                     |   |          |                                |   |  |  |

|   |                    |                                 | For Main Board and GEM listed issuers |   |  |  |
|---|--------------------|---------------------------------|---------------------------------------|---|--|--|
| Convertibles (i.e. Convertible in   | Currency of amount | Amount at close<br>of preceding | Converted<br>during the               | Amount at close                                   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| Class and description   | outstanding        | month                           | month                                 | of the month                                      |  |  |
| 1. N/A         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy))         2. |                    | ·                               |                                       |   |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date  |                    |                                 |                                       |   |  |  |
| <pre>if applicable)   (dd/mm/yyyy) 3.   Stock code (if listed)</pre>  | ( / / )<br>        |                                 |                                       |   |  |  |
| Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>4.   | ( / / )            |                                 |                                       |   |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)   |                    |                                 |                                       |   |  |  |
|   |                    |                                 |                                       | dinary shares)<br>erence shares)<br>(Other class) | N/A<br>N/A<br>N/A  | -<br>-<br>-  |

| (other than under Share Option Schemes)   |   |  |
|---|---|--|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
| 1. <u>N/A</u>   | _   |  |
|   | -   |  |
|   |   |  |
| shares (Note 1)   | -   |  |
|   |   |  |
| 2.  |   |  |
|   |   |  |
|   |   |  |
|   | -   |  |
| shares (Note 1)   |   |  |
| 3.  |   |  |
|   | -   |  |
|   |   |  |
|   |   |  |
| shares (Note 1)   |   |  |
|   |   |  |
| Total D. (Ordinary shares)<br>(Preference shares)   | N/A<br>N/A  |  |
| (Other class)   | N/A<br>N/A  |  |
| (Other class)   |   |  |
|   | 1   |  |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Other Movements in Issued Share Capital

|    |               | Issued Share Capital |  |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|---------------|----------------------|--|-------|---|--|---|
|    | Type of Issue |                      |  |       |   |  | monui   |
|    |               |                      | Class of shares issuable ( <i>Note 1</i> ) |       |   |  |   |
| 1. | Rights issue  | At price : State     | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                      | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) | N/A  | N/A   |
|    |               |                      |  |       |   |  |   |
|    |               |                      | Class of shares issuable ( <i>Note 1</i> ) |       |   |  |   |
| 2. | Open offer    | At price : State     | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                      | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) | N7/4   | <b>NT</b> ( <b>A</b>  |
|    |               |                      |  |       |   | N/A  | <u>N/A</u>  |
|    |               |                      | Class of shares issuable ( <i>Note 1</i> ) |       |   |  |   |
| 3. | Placing       | At price : State     | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                      | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                      |  |       |   | <u>N/A</u>   | <u>N/A</u>  |
|    |               |                      | Class of shares issuable ( <i>Note 1</i> ) |       |   |  |   |
| 4. | Bonus issue   |                      | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                      | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) | NT / A   | NT / A  |
|    |               |                      |  |       |   | <u>N/A</u>   | N/A   |

|    |  | For M   | Iain Bo | ard an | d GEM listed in<br>No. of new<br>shares of                  | No. of new shares of   |
|----|--|---|---------|--------|---|--|
|    | Type of Issue                                      |   |         |        | issuer issued<br>during the<br>month<br>pursuant<br>thereto | issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|    |  |   |         |        |   |  |
|    |  | Class of shares issuable (Note 1)             |         |        |   |  |
| 5. | Scrip dividend At price : State<br>currency —      | Issue and allotment<br>date : (dd/mm/yyyy)    | ( / )   | ′)     |   |  |
|    |  | EGM approval date:                            | ( / ,   | ( )    |   |  |
|    |  | (dd/mm/yyyy)                                  |         |        | N/A   | N/A  |
|    |  | Class of shares repurchased ( <i>Note 1</i> ) |         |        |   |  |
| 6. | Repurchase of shares                               | Cancellation date :<br>(dd/mm/yyyy)           | ( / ,   | ′)     |   |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / ,   | ′)     | N/A   | N/A  |
|    |  |   |         |        |   |  |
|    |  | Class of shares redeemed ( <i>Note 1</i> )    |         |        |   |  |
| 7. | Redemption of shares                               | Redemption date :<br>(dd/mm/yyyy)             | ( / ,   | )      |   |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / )   | )      |   |  |
|    |  |   |         |        | <u>N/A</u>  | N/A  |
|    |  | Class of shares issuable (Note 1)             |         |        |   |  |
| 8. | Consideration issue At price : State<br>currency — | Issue and allotment<br>date : (dd/mm/yyyy)    | ( / ,   | ′)     |   |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / ,   | )      |   |  |
|    |  |   |         |        | N/A   | N/A  |
|    |  |   |         |        |   |  |

| Type of Issue  |  | and GEM listed i<br>No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|--|--|---|
|  | Class of shares issuable( <i>Note 1</i> )          |  |   |
| 9. Capital<br>reorganisation                         | Issue and allotment ( / /<br>date : (dd/mm/yyyy)   | )  |   |
|  | EGM approval date: ( / /<br>(dd/mm/yyyy)           | )  |   |
|  |  | <u>N/A</u>   | <u>N/A</u>  |
|  | Class of shares issuable( <i>Note 1</i> )          |  |   |
| 10. Other (Please specify) At price : State currency | - Issue and allotment ( / /<br>date : (dd/mm/yyyy) | )  |   |
|  | EGM approval date: ( / /<br>(dd/mm/yyyy)           | )<br><u>N/A</u>  | N/A   |
|  | Total E. (Ordinary s<br>(Preference s<br>(Other    | hares) N/A   | -   |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | N/A |  |  |
|--|-----|-----|--|--|
|  | (2) | N/A |  |  |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        | N/A |     |  |  |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  | _   | N/A |  |  |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |     |  |  |

| D 1     |   |
|---------|---|
| Remark  | ٠ |
| Kennark | • |
|         |   |

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Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*