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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 RESULT OF  
THE SPECIAL GENERAL MEETING HELD ON 3 JUNE 2009**

The Board is pleased to announce that at the SGM held on 3 June 2009, the ordinary resolution approving the Sale and Purchase Agreement I and all the transactions contemplated thereunder; was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of Chinese People Holdings Company Limited (the “Company”) dated 18 May 2009 in relation to the Disposal I. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

**RESULT OF SGM**

The Board is pleased to announce that at the SGM held on 3 June 2009, the ordinary resolution set out in the notice of SGM dated 18 May 2009 approving Sale and Purchase Agreement I and all the transactions contemplated thereunder was duly passed by the Shareholders by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, there were a total of 4,082,224,554 Shares in issue. No parties have stated their intention in the Circular to vote against the resolution at the SGM or to abstain from voting at the SGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and vote only against the resolution at the SGM. Accordingly, there were a total of 4,082,224,554 Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM.

As stated above, the resolution was duly passed by the Shareholders by way of poll at the SGM. The Board is pleased to announce the poll results of the resolution as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement I and all the transactions contemplated thereunder.	1,276,306,538 (100%)	0 (0%)

*As at the date of this announcement, the Board comprises six executive directors, namely, Mr. Xu Ruixin, Dr. Mo Shikang, Mr. Zhang Hesheng, Mr. Zhu Peifeng, Mr. Jin Song and Mr. Chu Kin Wang Pelous, and three independent non-executive directors, namely, Dr. Liu Junmin, Mr. Tan Qinglian and Mr. Sin Ka Man.*

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

Beijing, 3 June 2009

*\* For identification purposes only*