



CHINESE PEOPLE HOLDINGS COMPANY LIMITED

中民控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 681)

SUSPENSION OF TRADING

The company has applied for a suspension of trading in shares of the Company with effect from 10:00 a.m. on 13 May 2008 pending release of an announcement in relation to the price sensitive information of the Company.

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

On behalf of the Board of

Chinese People Holdings Company Limited

Mr. Jin Song

Managing and Executive Director

Beijing, 13 May 2008

** for identification purpose only*