



CHINESE PEOPLE HOLDINGS COMPANY LIMITED

中民控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 681)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that, for the purpose of determining the identity of the shareholders of the Company to attend and vote at the annual general meeting of the Company (the “AGM”) to be held at Grand Ballroom D, Basement 1st Floor, Harbour Plaza Resort City Hotel, 18 Tin Yan Road, Tin Shui Wai, New Territories, Hong Kong on 28 August 2008, Thursday, at 9:00 a.m., the register of members of the Company will be closed from Tuesday, 26 August 2008, to Thursday, 28 August 2008 (both days inclusive), during which period no transfer of the shares will be registered and no shares will be allotted and issued on the exercise of the subscription rights attaching to the outstanding share options granted by the Company.

In order to qualify for attending the AGM, all transfers of the shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Branch Share Registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, for registration not later than 4:00 p.m. on Monday, 25 August 2008.

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. Wong Ching, 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. Jin Song

Managing and Executive Director

Beijing, 31 July 2008

Please also refer to the published version of this announcement in South China Morning Post.

* *for identification purpose only*