

CHINA HAIDIAN HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

UNUSUAL PRICE AND VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

“We have noted the today’s increase in the trading volume and price of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of China Haidian Holdings Limited, the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.”

For and on behalf of the Board
Fong Chi Wah
CFO & Company Secretary

Hong Kong, 12 July 2007

As at the date of this statement, the Board of the Company comprises Mr. Hon Kwok Lung, Mr. Wang Shaolan, Mr. Shang Jianguang, Mr. Shi Tao and Mr. Lam Toi Man, who are the Executive Directors, Ms. Sit Lai Hei, who is the Non-Executive Director, and Mr. Fung Tze Wa, Dr. Kwong Chun Wai Michael and Mr. Li Qiang, who are the Independent Non-Executive Directors.