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## **CHINA HAIDIAN HOLDINGS LIMITED**

**中國海澱集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 256)**

### **ANNOUNCEMENT**

#### **Termination of Existing Share Option Scheme and Adoption of Share Option Scheme**

At the Extraordinary General Meeting of the Company held on 30 May 2008, the resolution relating to the termination of the Existing Share Option Scheme of the Company adopted on 25 May 2001 and the adoption of the Share Option Scheme was approved by the Shareholders.

Reference is made to the circular of the Company dated 9 May 2008 (the “**Circular**”) in respect of, among others, the termination of the Existing Share Option Scheme of the Company adopted on 25 May 2001 and the adoption of the Share Option Scheme of the Company. Terms used in this announcement shall have the same meaning as defined in the Circular unless provided otherwise.

The Board is pleased to announce that at the Extraordinary General Meeting of the Company held on 30 May 2008, the resolution relating to termination of the Existing Share Option Scheme of the Company adopted on 25 May 2001 and the adoption of the Share Option Scheme was approved by the Shareholders.

By order of the board of directors  
**China Haidian Holdings Limited**  
**Hon Kwok Lung**  
*Chairman*

Hong Kong, 2 June 2008

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