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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
SUSPENSION OF TRADING**

At the request of China Haidian Holdings Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on Wednesday, 15 December 2010 pending the issue of an announcement in relation to a proposed placing of securities by the Company which is price sensitive in nature.

By order of the Board of
China Haidian Holdings Limited
Hon Kwok Lung
Chairman

Hong Kong, 15 December 2010

As at the date of this announcement, the board of directors of the Company comprises Mr. Hon Kwok Lung, Mr. Shang Jianguang, Mr. Shi Tao, Mr. Lam Toi Man and Mr. Bi Bo as executive directors, Ms. Sit Lai Hei as non-executive director, and Mr. Fung Tze Wa, Dr. Kwong Chun Wai, Michael and Mr. Li Qiang as the independent non-executive directors.