

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of this announcement.*



## **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)**

### **COMPLETION OF THE DISCLOSEABLE AND CONNECTED TRANSACTION**

Reference is made to the circular of the Company dated 24 May 2013 in respect of the Share Disposal (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that on 13 June 2013, Starlex sold 52,000,000 Citychamp Shares to Fujian Fengrong at a total consideration of RMB392.6 million, equivalent to RMB7.55 per Citychamp Share, through the Shanghai Stock Exchange block trading system after normal trading hours. Completion of the Share Disposal Agreement took place on 13 June 2013.

On 13 June 2013, Starlex also completed the disposal of 6,600,000 Citychamp Shares for a total consideration of approximately RMB49.5 million, equivalent to approximately RMB7.50 per Citychamp Share, on the secondary market of the Shanghai Stock Exchange. Since such disposal was made through the trading system of the Shanghai Stock Exchange, the Company does not know the identity(ies) of the purchaser(s). To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, the purchaser(s) of the 6,600,000 Citychamp Shares and its/their ultimate beneficial owner(s) (if applicable) is/are third party(ies) independent of the Company and its connected persons (as defined in the Listing Rules).

Immediately following completion of the aforesaid disposals and as at the date of this announcement, Starlex held 115,389,058 Citychamp Shares, representing approximately 9.8% of the issued share capital of Citychamp.

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

Hong Kong, 17 June 2013

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