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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Financial Adviser to China Haidian Holdings Limited



Reference is made to the circular of China Haidian Holdings Limited (the “**Company**”) dated 26 May 2014 in relation to the Share Disposal (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution approving the Share Disposal Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders at the EGM held on 11 June 2014 by way of poll.

As at the date of the EGM, there were 4,406,100,206 Shares in issue.

Fujian Fengrong, its ultimate beneficial owners and its associates as well as Mr. Hon Kwok Lung and his associates are required to abstain from voting at the EGM. As at the date of the EGM, Fujian Fengrong, its ultimate beneficial owners and its associates as well as Mr. Hon Kwok Lung and his associates controlled 2,949,387,515 Shares in aggregate, representing approximately 66.9% of the issued share capital of the Company. The abovementioned parties had abstained from voting on the resolution at the EGM. As such, the total number of Shares entitling the Independent Shareholders to attend the EGM and vote for or against the resolution to approve the Share Disposal Agreement was 1,456,712,691. There was no Share entitling the holder to attend and vote only against the resolution at the EGM.

The Company’s share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

Full text of the resolution proposed at the EGM is set out in the notice of the EGM dated 26 May 2014. The poll results of the resolution were as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Share Disposal Agreement.	359,635,030 (100%)	Nil (0%)

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

Hong Kong, 11 June 2014

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.