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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)

COMPLETION OF THE DISCLOSEABLE AND CONNECTED TRANSACTION

Reference is made to the circular of 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 announces that on 12 June 2014, Starlex sold 55,000,000 Citychamp Shares to Fujian Fengrong at a total consideration of RMB302.5 million, equivalent to RMB5.50 per Citychamp Share, through the Shanghai Stock Exchange block trading system. Completion of the Share Disposal Agreement took place on 12 June 2014.

Immediately following completion of the aforesaid disposal and as at the date of this announcement, Starlex held 30,389,058 Citychamp Shares, representing approximately 2.55% of the issued share capital of Citychamp.

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

Hong Kong, 13 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.