



## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Haidian Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units 1902-1904, Level 19, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Thursday, 17 April 2008 at 11:00 a.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board  
**China Haidian Holdings Limited**  
Fong Chi Wah  
CFO & Company Secretary

Hong Kong, 1 April 2008

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