



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)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2008

Financial Adviser to China Haidian Holdings Limited



Quam Capital Limited

The ordinary resolutions in respect of (i) the approval of the Agreement and the issue of the Consideration Shares; and (ii) the approval of the Whitewash Waiver were duly passed at the EGM held on 30 September 2008.

Reference is made to the circular of the Company dated 12 September 2008 (the “Circular”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The ordinary resolutions in respect of (i) the approval of the Agreement and the issue of the Consideration Shares; and (ii) the approval of the Whitewash Waiver as set out in the notice of the EGM contained in the Circular were duly passed by the Independent Shareholders by way of poll at the EGM held on 30 September 2008. Tricor Secretaries Limited, the Company’s share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the Company had 1,792,030,669 Shares in issue. Sincere View, its ultimate beneficial owners, their respective associates and parties acting in concert with any of them (including Fujian Fengrong, Ms. Sit and Ms. Lu) and those who (if any) are involved in or interested in the Acquisition and the Whitewash Waiver were required to abstain from voting for all resolutions proposed at the EGM. As at the date of the EGM, Sincere View held 683,441,515 Shares and has abstained from voting at the EGM. Save for Sincere View, none of the aforesaid parties held any Shares as at the date of the EGM. Shareholders holding a total of 1,108,589,154 Shares were entitled to attend and vote for or against the resolutions at the EGM. There was no Shareholder who was entitled to attend but only entitled to vote against the resolutions at the EGM.

The results of the voting taken by way of poll in respect of the resolutions were as follows:

| ORDINARY RESOLUTIONS | NUMBER OF VOTES (% OF TOTAL VALID VOTES CAST) | | TOTAL VOTES |
|---|--|-----------------|------------------------------|
| | FOR | AGAINST | |
| To approve the Agreement and the issue of the Consideration Shares. | 288,876,000 Shares (100%) | 0 Share (0%) | 288,876,000 Shares (100%) |
| To approve the Whitewash Waiver. | 288,876,000 Shares (100%) | 0 Share (0%) | 288,876,000 Shares (100%) |

Upon Completion and assuming no Shares will be issued or repurchased by the Company, Sincere View and parties acting in concert with it will be interested in a total of 2,433,441,515 Shares, representing approximately 68.7% of the issued share capital of the Company as enlarged by the issue of the Consideration Shares.

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

Hong Kong, 30 September 2008

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

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any of the statements in this announcement misleading.