



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)

CHANGE OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of China Haidian Holdings Limited (the “Company”) announces that Mr. Wang Shaolan (“Mr. Wang”) resigned as Vice Chairman and Executive Director of the Company due to his other personal and business commitments with effect from 29 December 2008.

Mr. Wang has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his term of service.

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

Hong Kong, 29 December 2008

As at the date of this announcement, the Board of the Company comprises Mr. Hon Kwok Lung, 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.