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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 THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2009

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 10 June 2009.

The board of directors (the "Board") of China Haidain Holdings Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "AGM") of the Company held on 10 June 2009 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the report of the directors and the independent auditors' report for the year ended 31 December 2008.	2,548,253,515 (100.00%)	0 (0.00%)
2.	To approve and declare the payment of a final dividend of HK2.50 cents per share for the year ended 31 December 2008.	2,548,253,515 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Shi Tao as director.	2,539,801,515 (99.67%)	8,452,000 (0.33%)
	(b) To re-elect Mr. Fung Tze Wa as director.	2,548,253,515 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. Kwong Chun Wai, Michael as director.	2,548,253,515 (100.00%)	0 (0.00%)
	(d) To authorized the Board to fix the remuneration of the directors.	2,548,253,515 (100.00%)	0 (0.00%)

4.	To re-appoint Grant Thornton as the auditors of the Company and to authorize the Board to fix their remuneration.	2,548,253,515 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase the shares of the Company.	2,548,253,515 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors to allot additional shares of the Company.	2,539,801,515 (99.67%)	8,452,000 (0.33%)
7.	To extend the general mandate granted to the directors under Resolution No. 6 by the addition thereto of an amount representing the aggregate nominal amount of the shares repurchased by the Company pursuant to Resolution No. 5.	2,539,801,515 (99.67%)	8,452,000 (0.33%)
8.	To refresh the Scheme Limit of the Share Option Scheme adopted by the Company on 30 May 2008.	2,547,125,515 (99.96%)	1,128,000 (0.04%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 3,542,030,669 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM, and there was no share entitling the holders to attend and vote only against the resolutions at the AGM.

Tricor Secretaries Limited, the Company's share registrar in Hong Kong, acted as scrutineer for poll at the AGM.

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

Hong Kong, 10 June 2009

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.