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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of China Haidian Holdings Limited (the “Company”) has declared an interim dividend for the six months ended 30 June 2009 of HK1.0 cent per share payable to shareholders whose names appear on the register of members of the Company on Friday, 23 October 2009. The interim dividend is expected to be paid on or before Thursday, 31 December 2009.

The register of members of the Company will be closed from Wednesday, 21 October 2009 to Friday, 23 October 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Secretaries Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 20 October 2009.

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

Hong Kong, 10 September 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.*