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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)

TERMINATION OF A DISCLOSEABLE TRANSACTION

Reference is made to the announcements of China Haidian Holdings Limited dated 16 October 2009 and 14 June 2010 in relation to the Rights Issue (the “Announcements”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise requires.

The Board announces that on 16 July 2010, the Citychamp Shareholders duly passed the resolution in respect of the approval of the termination of the Rights Issue at the general meeting of Citychamp. Accordingly, the Rights Issue and thereby the Subscription will not proceed.

For and on behalf of
China Haidian Holdings Limited
Hon Kwok Lung
Chairman

Hong Kong, 19 July 2010

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.