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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 15 December 2010 in relation to, among other things, the Placing and the Subscription (the “Announcement”). Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Company noted clerical errors in the Announcement and would like to clarify the information in relation to the General Mandate as follows:

The Directors were authorised to allot and issue up to 739,069,257 Shares pursuant to the General Mandate. Up to the date of the Announcement, the Company has not issued or agreed to issue any Shares under the General Mandate. 390,138,000 Subscription Shares will be issued under the General Mandate pursuant to the Subscription. Upon completion of the Subscription, the Company will have 348,931,257 Shares available for allotment and issue under the General Mandate.

By order of the Board
Hon Kwok Lung
Chairman

Hong Kong, 15 December 2010

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