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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 EXTRAORDINARY GENERAL MEETING

Financial Adviser to China Haidian Holdings Limited



Reference is made to the circular of China Haidian Holdings Limited (the “Company”) dated 22 February 2011 in relation to the Disposals (“**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions approving the Agreements and the transactions contemplated thereunder were duly passed by the Independent Shareholders at the EGM held on 9 March 2011 by way of poll.

As at the date of the EGM, there were 4,121,169,289 Shares in issue.

Pursuant to the Listing Rules, the Purchaser, its ultimate beneficial owner and their respective associates were required to abstain from voting at the EGM. As at the date of the EGM, the Purchaser, its ultimate beneficial owner and their respective associates controlled 2,529,353,515 Shares in aggregate. As such, the total number of Shares entitling the Independent Shareholders to attend the EGM and vote for or against the resolutions to approve the Agreements was 1,591,815,774. There was no Share entitling the holder to attend and vote only against the resolutions at the EGM.

The Company's share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

Full text of the resolutions proposed at the EGM is set out in the notice of the EGM dated 22 February 2011. The poll results of the resolutions were as follows:

Ordinary resolutions	Number of votes (%)	
	For	Against
1. To approve the Jiangsu Agreement.	595,257,316 (100%)	0 (0%)
2. To approve the Fuzhou Agreement.	595,257,316 (100%)	0 (0%)

On behalf of the Board
China Haidian Holdings Limited
Hon Kwok Lung
Chairman

Hong Kong, 9 March 2011

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.