

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 28 MAY 2012**

The board of directors (the “Board”) of China Haidian Holdings Limited (the “Company”) is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 28 May 2012 (the “2012 AGM”).

Pursuant to the announcement of the Company dated 17 May 2012, the special resolution of the Company related to the Proposed Change of Company Name (item 8 in the notice of 2012 AGM) was not put forward for voting by shareholders at the 2012 AGM. All other resolutions proposed at the 2012 AGM were properly passed by way of poll voting.

Tricor Secretaries Limited, the Company’s share registrar in Hong Kong, acted as scrutineer for the vote-taking at the 2012 AGM.

The poll results in respect of the resolutions proposed at the 2012 AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To adopt the audited consolidated financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2011.	2,714,971,331 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.	To declare the payment of a final dividend of HK4.5 cents per share for the year ended 31 December 2011.	2,714,971,331 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

3(a).	To re-elect Mr. Fung Tze Wa as director.	2,714,971,331 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(b).	To re-elect Dr. Kwong Chun Wai, Michael as director.	2,710,365,331 (99.83%)	4,606,000 (0.17%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(c).	To re-elect Mr. Li Qiang as director.	2,530,795,515 (93.22%)	184,175,816 (6.78%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(d).	To authorized the Board to fix the remuneration of the directors.	2,714,971,331 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.	To re-appoint BDO Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	2,714,971,331 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5.	To grant a general mandate to the directors to issue additional shares of the Company.	2,466,331,515 (93.27%)	178,043,816 (6.73%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6.	To grant a general mandate to the directors to repurchase shares of the Company.	2,714,971,331 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
7.	To extend the general mandate granted to the directors pursuant to resolution 5.	2,466,331,515 (93.27%)	178,043,816 (6.73%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

The total number of shares entitling the holders to attend and vote on all resolutions at the 2012 AGM was 4,242,484,920 shares, representing the entire issued share capital of the Company as at the date of the 2012 AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the 2012 AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the 2012 AGM. No parties indicated in the circular containing the notice of the 2012 AGM that they intended to vote against or to abstain from voting on any resolutions at the 2012 AGM.

Full text of the resolutions proposed at the 2012 AGM was set out in the notice of the 2012 AGM dated 30 April 2012.

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

Hong Kong, 28 May 2012

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