



# CHINA HAIDIAN HOLDINGS LIMITED

## 中國海澱集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 256)

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### NOTIFICATION LETTER 通知信函

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6 March 2014

Dear Non-Registered Holder of Securities of the Company

#### Notification of publication of Corporate Communication on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communication") of China Haidian Holdings Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at <http://www.irasia.com/listco/hk/chinahaidian>:

- Circular dated 6 March 2014 relating to Proposed Off-market Share Buy-back and Notice of Extraordinary General Meeting

You may access the Corporate Communication by clicking "Circulars" on the home page of the Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the Request Form on the reverse side and return it to the Company's share registrar in Hong Kong, Tricor Secretaries Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications<sup>(Note)</sup> of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Secretaries Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**China Haidian Holdings Limited**  
**Fong Chi Wah**  
Company Secretary

*Note: Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.*

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致本公司證券的非登記持有人

#### 於本公司網站刊發公司通訊的通知

我司現謹通知閣下，中國海澱集團有限公司(「本公司」)的下述的公司通訊(「公司通訊」)的英文本及中文本，現已登載於本公司網站<http://www.irasia.com/listco/hk/chinahaidian>：

- 日期為2014年3月6日的通函，乃有關建議場外股份購回以及股東特別大會通告。

請於本公司網站主頁內按「通函」項目以閱覽及接收公司通訊。

倘閣下擬收取公司通訊的印刷本，可填妥背頁的申請表格及利用郵寄標籤寄回本公司的香港股份過戶登記處—卓佳秘書商務有限公司。公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊<sup>(註)</sup>的印刷本及所選擇的語言版本。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午6時致電卓佳秘書商務有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表  
中國海澱集團有限公司  
方志華  
公司秘書  
謹啟

2014年3月6日

註：公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。