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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 THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2014

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 21 May 2014 (the “**2014 AGM**”).

All resolutions proposed at the 2014 AGM were properly passed by way of poll voting.

Tricor Secretaries Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer for the vote-taking at the 2014 AGM.

The poll results in respect of the resolutions proposed at the 2014 AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 2013.	2,870,929,673 (100.00%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(a).	To re-elect Mr. Shang Jianguang as director.	2,746,615,815 (95.67%)	124,313,858 (4.33%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(b).	To re-elect Mr. Lam Toi Man as director.	2,677,480,115 (93.26%)	193,449,558 (6.74%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(c).	To re-elect Mr. Bi Bo as director.	2,870,929,673 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(d).	To authorize the Board to fix the remuneration of the directors.	2,870,929,673 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3.	To re-appoint BDO Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	2,870,929,673 (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 grant a general mandate to the directors to issue additional shares of the Company.	2,668,998,115 (92.97%)	201,931,558 (7.03%)
	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 repurchase shares of the Company.	2,870,929,673 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6.	To extend the general mandate granted to the directors under item 4 by the aggregate nominal value of shares repurchased under item 5.	2,668,998,115 (92.97%)	201,931,558 (7.03%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

Special Resolution		For	Against
7.	To change the Company name.	2,870,929,673 (100.00%)	0 (0.00%)
As more than 75% 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 2014 AGM was 4,406,100,206 shares, representing the entire issued share capital of the Company as at the date of the 2014 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 2014 AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the 2014 AGM. No parties indicated in the circular containing the notice of the 2014 AGM that they intended to vote against or to abstain from voting on any resolutions at the 2014 AGM.

Full text of the resolutions proposed at the 2014 AGM was set out in the notice of the 2014 AGM dated 17 April 2014.

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

Hong Kong, 21 May 2014

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.