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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 EXTRAORDINARY GENERAL MEETING HELD ON 21 APRIL 2009

The Board is pleased to announce that at the EGM held on 21 April 2009, the special resolutions approving (a) the proposed amendments to the Articles of Association of the Company; and (b) the adoption of new memorandum and articles of association of the Company in substitution of the existing memorandum and articles of association of the Company were duly passed by the Shareholders by way of poll.

Reference is made to the announcement of China Haidian Holdings Limited (the “Company”) dated 17 March 2009 and the circular of the Company dated 23 March 2009 in relation to the proposed amendments to the Articles of Association of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as given to them in the said announcement and circular.

The EGM was held on 21 April 2009 to approve the following special resolutions: (a) the proposed amendments to the Articles of Association of the Company; and (b) the adoption of new memorandum and articles of association of the Company.

At the EGM, poll was demanded by the chairman for voting on all proposed resolutions. 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.

As at the date of EGM, the total number of issued shares in the Company was 3,542,030,669 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against each of the resolutions at the EGM. A total of

2,499,833,515 Shares were held by the Shareholders who attended and voted for or against each of the resolutions at the EGM. No Shareholder was entitled to attend and vote only against the resolutions at the EGM.

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of each of the resolutions were as follows:

Special Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the proposed amendments to the articles of association of the Company.	2,499,833,515 (100%)	0 (0%)
2.	To approve the adoption of new memorandum and articles of association of the Company (incorporating the amendments stated in resolution 1 and all previous amendments to the existing memorandum and articles of association) in substitution of the existing memorandum and articles of association of the Company.	2,499,833,515 (100%)	0 (0%)

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

Hong Kong, 21 April 2009

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