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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 30 JUNE 2009

The Board is pleased to announce that at the EGM held on 30 June 2009, the proposed resolution relating to increase in authorised share capital of the Company was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 8 June 2009 regarding the proposed increase in authorised share capital of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as given to them in the said circular.

VOTING RESULTS OF THE EGM

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

| Ordinary Resolution | Number of Votes (%) | |
|--|----------------------------|----------------------|
| | For | Against |
| To approve the proposed increase in the authorised share capital of the Company from HK\$400,000,000 divided into 4,000,000,000 shares to HK\$600,000,000 divided into 6,000,000,000 shares by the creation of an additional 2,000,000,000 shares of HK\$0.10 each | 2,433,655,515 (99.65%) | 8,626,000 (0.35%) |

| | | |
|---|--|--|
| and to authorise the directors of the Company to do all such acts and things and execute all such documents which they consider necessary or expedient to give effect to the increase in the authorised share capital of the Company. | | |
|---|--|--|

As at the date of the 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 the resolution at the EGM. A total of 2,442,281,515 Shares were held by the Shareholders who attended and voted for or against the resolution at the EGM. No Shareholder was entitled to attend and vote only against the resolution at the EGM.

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

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

Hong Kong, 30 June 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.