

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/07/2009	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Haidian Holdings Limited
Date Submitted	4 August 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>256</u> Descrip	otion : <u>China Ha</u>	idian	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	6,000,000,000	HK\$0.10	<u>HK\$600,000,000</u>
Increase/(decrease)	0		0
Balance at close of the month	6,000,000,000	<u>HK\$0.10</u>	HK\$600,000,000
(2) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Desc	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : Description :				
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

Total authorised share capital at the end of the month (*State currency*) : **HK\$600,000,000**

II. Movements in Issued Share Capital

	No. of ordi	inary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	3,542,030,669					
Increase/ (decrease) during the month	0					
Balance at close of the month	3,542,030,669					

III. Details of Movements in Issued Share Capital

option schemeissuer issued duringissuer which may beincluding EGMthe month pursuantissued pursuant thereto	Share Options (under	Share Option	Schemes of the I	ssuer)			
including EGM Movement during the month the month pursuant issued pursuant thereto as at close of the month derived as at close derived as at close of the month derived a	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mn/yyyy) and class of shares issuable Movement during the month thereto as at close of the month 1.Share option scheme Granted Exercised Cancelled Lapsed 1.Share option scheme							
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share option scheme adopted on						-	
class of shares Granted Exercised Cancelled Lapsed 1.Share option			Movement durin	g the month		thereto	as at close of the month
issuable Granted Exercised Cancelled Lapsed $1.Share optionschemeadopted on(30/5/2008)ordinary shares 0 0 0 0 (30/5/2008)ordinary shares 0 0 0 0 0 (Note 1) 0 0 0 0 0 2. (Note 1) 3. (Note 1) 3. (Note 1) $							
1.Share option scheme adopted on (30 / 5 / 2008) ordinary shares 0 0 0 0 (Note 1) 2.		Crontad	Evanoised	Concelled	Longod		
scheme $adopted on$ $(30 / 5 / 2008)$ 0 0 0 0 $ordinary shares$ 0 0 0 0 0 $(Note 1)$ 0 0 0 0 0 0 $2.$ 0 0 0 $(Vote 1)$ $(Note 1)$ (Note 1)		Granted	Exercised	Cancened	Lapsed		
$ \frac{\boxed{adopted on}}{(30 / 5 / 2008)} = 0 0 0 0 0 0 0 $ $ \frac{(30 / 5 / 2008)}{(Note 1)} = 0 0 0 0 0 0 $ $ \frac{2.}{(Note 1)} = \frac{(/ /)}{(Note 1)} = \frac{(/ /)}{$							
$ \frac{\boxed{(30 / 5 / 2008)}}{\text{ordinary shares}} \underbrace{0} \underbrace{0} \underbrace{0} \underbrace{0} \underbrace{0} \underbrace{0} \underbrace{0} $							
ordinary shares 0	adopted on						
ordinary shares 0	(20.15.2000)						
$\frac{(Note I)}{2.}$ $\frac{2.}{(Note I)}$ $\frac{(/ /)}{shares}$ $\frac{(/ /)}{(Note I)}$ $Total A. (Ordinary shares)$ $\frac{0}{(Other class)}$ $\frac{0}{0}$ $Total funds raised during the month from exercise of$		0	0	0	0	0	0
$ \begin{array}{c} 2. \\ \hline \\ \hline$	·	0	0	0	0	0	0
(Note 1) 3.	(Note 1)						
(Note 1) 3.							
(Note 1) 3.	2.						
(Note 1) 3.							
(Note 1) 3.							
(Note 1) 3.							
(Note 1) 3.	(/ /)						
$\frac{3.}{(Note 1)}$ Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of	shares						
	(Note 1)						
shares	3.						
shares							
shares							
shares							
(Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of 0							
(Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of 0	shares						
Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of 0			·				
(Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of	(11000 1)		Tot	al A (Ordin	ary shares)	0	
(Other class) 0 Total funds raised during the month from exercise of			100				
Total funds raised during the month from exercise of							
	Total funds raised dur	ing the month	from exercise of				
					0		
	spanning (State Carrone	57			~		

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	<u>_</u>				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	ary shares) nce shares) Dther class)	0	

Convertibles (i.e. Convertible i	nto Sharaa of the l	aguar which are to		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
(dd/11111/yyyy)	(/ /)			nary shares) ence shares) Other class)	0 0 0	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1	-	
2.		
2	•	
(/ /)	-	
shares (Note 1)		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	0	
(Preference shares) (Other class)	0	
(Other class)	0	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
		At price. State	(<i>Note 1</i>) Issue and allotment	(/ /)		
1.	Rights issue	At price : State	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		F	³ or Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of issue						
5.	Scrip dividend	At price : State currency ——	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
6.	Repurchase of		Class of shares repurchased (<i>Note 1</i>) Cancellation date :	(/ /)		
	shares		(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			F	For Main Boar	d and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)		
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. (O	Ordinary share	s) 0	
				eference share	s) 0	
				(Other clas	s) 0	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0		
	(2)	0		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	0			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	0			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if	any)):
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Submitted by: Fong Chi Wah
CFO & Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.