



# 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)**

20 April 2010

Dear Non-Registered Holder of Securities of the Company

### **Notification of publication of Corporate Communications on the Company's website**

We hereby notify you that the following corporate communications (the "Corporate Communications") 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>:

- 2009 Annual Report; and
- Circular dated 20 April 2010 relating to Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting.

You may access the Corporate Communications by clicking "Annual Reports" and "Circulars" on the home page of the Company's website.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form 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 Communications 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 Communications, 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 5:00 p.m., Monday to Friday (excluding public holidays).

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

*Note:* Corporate Communications refer 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.

## REQUEST FORM

To: **China Haidian Holdings Limited (the "Company")**  
c/o Tricor Secretaries Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East, Wanchai, Hong Kong

I/We would like to receive the printed copy of the following corporate communications and all future Corporate Communications<sup>(Note 1)</sup> of the Company  in English version; or  in Chinese version; or  in English and Chinese versions (Please mark "X" in the appropriate box)<sup>(Note 2)</sup>:

(Please mark "X" in the appropriate box(es))

- 2009 Annual Report
- Circular dated 20 April 2010 relating to Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)  
(in block letters)

\_\_\_\_\_ (Chinese)

Contact  
Phone  
Number: \_\_\_\_\_

### Notes:

1. Corporate Communications refer 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.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.

(Please cut along the dotted line 請沿虛線剪下)

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### Mailing Label 郵寄標籤

Please cut the mailing label and  
stick this on an envelope to return the Request Form to us.  
**No postage stamp is required for local mailing in Hong Kong**  
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

**Tricor Secretaries Limited**  
卓佳秘書商務有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港