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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 27 MAY 2011

The Board is pleased to announce the poll results in respect of the resolutions proposed at the 2011 AGM held on 27 May 2011.

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 27 May 2011 (the “2011 AGM”) as below:

- (1) The total number of shares entitling the holder to attend and vote for or against all the resolutions at the 2011 AGM: 4,144,129,289 shares.
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the 2011 AGM: Nil.
- (3) The number of shares represented by votes for and against the respective resolutions at the 2011 AGM was 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 2010.	2,924,172,331 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2.	To declare the payment of a final dividend of HK3.5 cents per share for the year ended 31 December 2010.	2,924,172,331 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(a).	To re-elect Mr. Shang Jianguang as director.	2,923,652,331 (99.98%)	520,000 (0.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

3(b).	To re-elect Mr. Lam Toi Man as director.	2,923,652,331 (99.98%)	520,000 (0.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(c).	To re-elect Mr. Shi Tao as director.	2,769,614,515 (94.71%)	154,557,816 (5.29%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(d).	To re-elect Mr. Bi Bo as director.	2,924,172,331 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(e).	To authorized the Board to fix the remuneration of the directors.	2,924,172,331 (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 re-appoint BDO Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	2,924,172,331 (100.00%)	0 (0.00%)
	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 issue additional shares of the Company.	2,775,678,515 (94.92%)	148,493,816 (5.08%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6.	To grant a general mandate to the directors to repurchase shares of the Company.	2,924,172,331 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
7.	To extend the general mandate granted to the directors pursuant to item 5.	2,775,828,515 (94.93%)	148,343,816 (5.07%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

Tricor Secretaries Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the 2011 AGM.

Full text of the resolutions proposed at the 2011 AGM is set out in the notice of the 2011 AGM dated 15 April 2011.

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

Hong Kong, 27 May 2011

As at the date of this announcement, the Board of the Company comprises Mr. Hon Kwok Lung, Mr. Shang Jianguang, Mr. Shi Tao, Mr. Lam Toi Man and Mr. Bi Bo, 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.