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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)**

### **DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION**

As the Company requires additional time to finalise certain information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 25 June 2013.

Reference is made to the announcement of the Company dated 23 April 2013 (the “Announcement”) in relation to the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “Circular”) containing, among others, details of the Acquisition would be despatched to the Shareholders on or before 21 June 2013.

As the Company requires additional time to finalise certain information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 25 June 2013.

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

Hong Kong, 21 June 2013

*As at the date of this announcement, the Board comprises Mr. Hon Kwok Lung, Mr. Shang Jianguang, Mr. Shi Tao, Mr. Lam Toi Man, Mr. Bi Bo and Ms. Sit Lai Hei as executive Directors; and Mr. Fung Tze Wa, Dr. Kwong Chun Wai, Michael and Mr. Li Qiang as independent non-executive Directors.*