



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)

25 June 2013

Dear Non-Registered Holder of Securities of the Company

Notification of publication of Corporate Communication on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communication") 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>:

- Circular dated 25 June 2013 relating to Major Transaction.

You may access the Corporate Communication by clicking "Circulars" on the home page of the Company's website.

If you wish to receive a printed copy of the Corporate Communication, 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 Communication 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 Communication, you will expressly indicate that you prefer to receive all future Corporate Communications^(Note) 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 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

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

Note: Corporate Communication refers 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 communication and all future Corporate Communications^(Note 1) of the Company in English version; or in Chinese version; or in English and Chinese versions (Please mark "X" in the appropriate box)^(Note 2):

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

Circular dated 25 June 2013 relating to Major Transaction

Signature: _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Contact
Phone
Number: _____

Notes:

1. Corporate Communication refers 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 Communication, 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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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

Mailing Label 郵寄標籤

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