



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)

CHANGE OF PRINCIPAL BUSINESS ADDRESS

The board of directors (the “Board”) of China Haidian Holdings Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Units 1902-04, Level 19, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong with effect from 17 March 2008.

By Order of the Board
China Haidian Holdings Limited
Fong Chi Wah
CFO & Company Secretary

Hong Kong, 13 March 2008

As at the date of this statement, the Board of the Company comprises Mr. Hon Kwok Lung, Mr. Wang Shaolan, Mr. Shang Jianguang, Mr. Shi Tao and Mr. Lam Toi Man, 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.