



CHINA HAIDIAN HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

Suspension Announcement

At the request of the China Haidian Holdings Limited (the “Company”), trading of its shares will be suspended with effect from 9:30 a.m. today (27 November 2008) pending the release of an announcement in relation to a major transaction.

For and on behalf of the Board
China Haidian Holdings Limited
Fong Chi Wah
CFO & Company Secretary

Hong Kong, 27 November 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.