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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 SPECIAL GENERAL MEETING HELD ON 21 DECEMBER 2010**

The Board is pleased to announce that at the SGM held on 21 December 2010, the proposed ordinary resolution relating to change of auditors of the Company was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 2 December 2010 regarding the proposed change of auditors of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as given to them in the said circular.

#### **VOTING RESULTS OF THE SGM**

The Board is pleased to announce that the resolution was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the resolution were as follows:

| <b>Ordinary Resolution</b>   | <b>Number of Votes (%)</b> |                |
|--|----------------------------|----------------|
|  | <b>For</b>                 | <b>Against</b> |
| To approve the proposed appointment of BDO Limited as the auditors of the Company to fill the vacancy occasioned by the resignation of Grant Thornton Hong Kong, to hold office until the conclusion of the next general meeting of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditors of the Company. | 2,302,873,331<br>(100%)    | 0<br>(0%)      |

As at the date of the SGM, the total number of issued shares in the Company was 3,699,936,289 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. A total of 2,302,873,331 Shares were held by the Shareholders who attended and voted for or against the resolution at the SGM. No Shareholder was entitled to attend and vote only against the resolution at the SGM.

Tricor Secretaries Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 21 December 2010

*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.*