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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)

Proposed Change of Company Name

References are made to the announcement dated 20 April 2012 and the circular dated 30 April 2012 issued by the Company in relation to the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors, Change of Company Name and Notice of Annual General Meeting (the "Circular").

Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

Pursuant to the meeting of the Board held on 17 May 2012, the Proposed Change of Company Name would be delayed for a period of at least 24 months. Thus, the special resolution of the Company related to the Proposed Change of Company Name (item 8 in the Notice of Annual General Meeting) would not be put forward for consideration and voting by shareholders at the Annual General Meeting on 28 May 2012.

For and on behalf of
China Haidian Holdings Limited

Hon Kwok Lung
Chairman

Hong Kong, 17 May 2012

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, Mr. Bi Bo and Ms. Sit Lai Hei, who are the Executive Directors, and Mr. Fung Tze Wa, Dr. Kwong Chun Wai Michael and Mr. Li Qiang, who are the Independent Non-Executive Directors.