

# 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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2005

The Board is pleased to announce that the resolution relating to the Agreements and the transactions contemplated thereunder or incidental thereto was duly passed by the Shareholders at the EGM held on 27 May 2005 by way of a poll.

Reference is made to the announcements of China Haidian Holdings Limited (the “**Company**”) dated 2 December 2004, 24 December 2004, 31 December 2004, 21 January 2005 and 1 March 2005 and the circular of the Company dated 25 April 2005 (the “**Circular**”) in relation to, among other things, the Acquisition.

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

#### RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution relating to the Agreements and the transactions contemplated thereunder or incidental thereto was duly passed by the Shareholders at the EGM held on 27 May 2005 by way of a poll as more than 50% of the votes were cast in favour of the resolution. Secretaries Limited, the share registrars of the Company, acted as scrutineers of the vote-taking at the EGM.

The poll results taken at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Agreements and the transaction contemplated thereunder*	430,763,515 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.		

\* *The full text of the resolution was set out in the notice of the EGM dated 25 April 2005.*

As at the date of the EGM, the issued share capital of the Company comprised 1,544,830,669 Shares. As stated in the Circular, no shareholder is required to be abstained from voting on the resolution at the EGM and the total number of Shares entitling the Shareholders to attend and vote for or against the resolution was 1,544,830,669.

*As at the date of this announcement, the executive Directors are Mr. Hon Kwok Lung, Mr. Wang Shaolan, Mr. Shang Jian Guang, Mr. Shi Tao and Mr. Lam Toi Man; the non-executive Director is Ms. Sit Lai Hei; and the independent non-executive Directors are Mr. Fung Tze Wa, Dr. Kwong Chun Wai, Michael and Mr. Li Qiang.*

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