

CHINA HAIDIAN HOLDINGS LIMITED

中國海澱集團有限公司

(incorporated in the Cayman Islands with limited liability)
(formerly known as “China Everbright Technology Limited”)
(Stock Code: 256)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China Haidian Holdings Limited (the “Company”) announces that Ms. Wong Yim Ling Lona, has resigned as Company Secretary of the Company with effect from 15 March 2005 due to personal commitments. The Board would like to take this opportunity to thank Ms. Wong Yim Ling Lona for her contribution to the Company during her tenure of office.

The Board also announces that Mr. Lam Che Wah Danny has been appointed as Company Secretary of the Company with effect from 15 March 2005.

As at the date of this announcement, the Board comprises Mr. Hon Kwok Lung, Mr. Wang Shaolan, Mr. Shang Jianguang, Mr. Shi Tao and Mr. Lam Toi Man as Executive Directors, Ms. Sit Lai Hei as Non-executive Director, and Mr. Fung Tze Wa, Dr. Kwong Chun Wai, Michael and Mr. Li Qiang as Independent Non-executive Directors.

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

Hong Kong, 15 March 2005

“Please also refer to the published version of this announcement in The Standard.”