

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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China Haidian Holdings Limited (the “Company”) announces that Mr. Lam Che Wah, Danny, has resigned as the secretary of the Company with effect from 24 February 2007 due to personal commitments. The Company confirms that there are no other matters in relation to Mr. Lam’s resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Lam Che Wah, Danny for his contribution to the Company during his tenure of office.

The Board also announces that Mr. Fong Chi Wah has been appointed as the secretary of the Company with effect from 24 February 2007.

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, 23 February 2007

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