

**Must Be Postmarked
No Later Than
December 15, 2011**

Giant Interactive Securities Litigation
c/o GCG, Inc.
P.O. Box 9776
Dublin, OH 43017-5676
Toll-Free: 1 (888) 312-5827

GNT



Claim Number:

Control Number:

PROOF OF CLAIM AND RELEASE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
In re Giant Interactive Group, Inc. Securities Litigation
Master File No. 1:07-cv-10588-RWS

YOU MUST COMPLETE THIS CLAIM FORM BY DECEMBER 15, 2011 TO BE ELIGIBLE TO SHARE IN THE SETTLEMENT.

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IMPORTANT: Before Completing This Proof of Claim, Please Carefully
Read the Enclosed Instruction Sheet.



SECTION A - CLAIMANT INFORMATION

Beneficial Owner's Name(s) (as you would like the name(s) to appear on the check, if eligible for payment):

Last 4 digits of Claimant Social Security Number/Taxpayer ID Number:

Name of the Person you would like the Claims Administrator to Contact Regarding This Claim (if different from the Claimant Name(s) listed above):

Claimant or Representative Contact Information:

The Claims Administrator will use this information for all communications relevant to this Claim (including the check, if eligible for payment). If this information changes, you **MUST** notify the Claims Administrator in writing at the address above.

Street Address:

City:

Account Number: (not required)

State and Zip Code:

Country (Other than U.S.):

Daytime Telephone Number:

 () -

Evening Telephone Number:

 () -

Email Address:

(Email address is not required, but if you provide it you authorize the Claims Administrator to use it in providing you with information relevant to this claim.)

NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All Claimants **MUST** submit a manually signed paper Proof of Claim form listing all their transactions, whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at 1 (888) 312-5827, or visit its website at **www.gcginc.com**, to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the Claimant a written acknowledgment of receipt and acceptance of electronically submitted data.



SECTION B - SCHEDULE OF TRANSACTIONS IN GIANT ADS

1. **PURCHASES:** Please list all purchases of Giant ADS between **November 1, 2007** and **November 19, 2007**, inclusive. Be sure to attach the required documentation.

Trade Date(s) of Purchase (List Chronologically) (Month/Day/Year)	Number of ADS Purchased	Purchase Price Per Share of Giant ADS	Total Purchase Price (excluding commissions, taxes or other fees)
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.

2. **SALES:** List all sales of Giant ADS between **November 1, 2007** and **November 19, 2007**, inclusive. Be sure to attach the required documentation:

Trade Date(s) of Sale (List Chronologically) (Month/Day/Year)	Number of ADS Sold	Sale Price Per Share of Giant ADS	Total Sale Price (excluding commissions, taxes or other fees)
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.

3. **UNSOLD HOLDINGS:** Number of shares of Giant ADS the Claimant held at the close of trading on **November 19, 2007**. Be sure to attach the required documentation.

YOU MUST READ AND SIGN THE RELEASE ON PAGE 5. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.

IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS YOU MUST PHOTOCOPY THIS PAGE AND CHECK THIS BOX IF YOU DO NOT CHECK THIS BOX THESE ADDITIONAL PAGES WILL NOT BE REVIEWED



SECTION C - SIGNATURE AND CERTIFICATION

SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim and Release under the terms of the Stipulation described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the Southern District of New York with respect to my (our) claim as a Class Member and for purposes of enforcing the release set forth herein. I (We) further acknowledge that I am (we are) bound by and subject to the terms of any judgment that may be entered in the Litigation. I (We) agree to furnish additional information to the Claims Administrator to support this claim (including transactions in other Giant securities) if requested to do so. I (We) have not submitted any other claim covering the same purchases or sales of Giant ADS during the Class Period and know of no other person having done so on my (our) behalf.

RELEASE

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever settle, release, and discharge from the Released Claims each and all of the "Released Persons," defined as each and all of the Defendants and their Related Parties. "Related Parties" means each of a Defendant's past or present directors, officers, employees, partners, insurers, co-insurers, reinsurers, controlling shareholders, attorneys, accountants or auditors, personal or legal representatives, predecessors, successors, parents, subsidiaries, divisions, joint ventures, assigns, related or affiliated entities, or any entity in which a Defendant has a controlling interest.

2. "Released Claims" shall collectively mean any and all claims arising from the purchase of Giant ADS pursuant and/or traceable to Giant's IPO on or about November 1, 2007, through November 19, 2007, inclusive, and the acts, facts, statements, and/or omissions that were or could have been alleged in the Litigation. "Released Claims" includes "Unknown Claims" as defined below. Released Claims does not include any ERISA claims.

3. "Unknown Claims" means any Released Claims which Lead Plaintiffs or Class Members do not know or suspect to exist in his, her, or its favor at the time of the release of the Released Persons which, if known by him, her, or it, might have affected his, her, or its settlement with and release of the Released Persons, or might have affected his, her, or its decision not to object to this settlement. With respect to any and all Released Claims, the Settling Parties stipulate and agree that, upon the Effective Date, the Lead Plaintiffs shall expressly waive and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived the provisions, rights, and benefits of California Civil Code §1542, which provides:

A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.

The Lead Plaintiffs shall expressly waive and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States, or principle of common law, which is similar, comparable or equivalent to California Civil Code §1542. The Lead Plaintiffs and Class Members may hereafter discover facts in addition to or different from those which he, she or it now knows or believes to be true with respect to the subject matter of the Released Claims, but the Lead Plaintiffs shall expressly settle and release and each Class Member, upon the Effective Date, shall be deemed to have, and by operation of the Judgment shall have, fully, finally, and forever settled and released any and all Released Claims, known or unknown, suspected or unsuspected, contingent or non-contingent, which now exist, or heretofore have existed, upon any theory of law or equity now existing or coming into existence in the future, including, but not limited to, conduct which is negligent, intentional, with or without malice, or a breach of any duty, law or rule, without regard to the subsequent discovery or existence of such different or additional facts. The Lead Plaintiffs acknowledge, and the Class Members shall be deemed by operation of the Judgment to have acknowledged, that the foregoing waiver was separately bargained for and is a key element of the settlement of which this release is a part.

This release shall be of no force or effect unless and until the Court approves the Stipulation and the Stipulation becomes effective on the Effective Date (as defined in the Stipulation).

4. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this release or any other part or portion thereof.



SECTION C - SIGNATURE AND CERTIFICATION Cont.

5. I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in Giant ADS which occurred during the Class Period as well as the number of shares of Giant ADS held by me (us) at the close of trading on November 19, 2007.

I declare under penalty of perjury under the laws of the United States of America that all of the foregoing information supplied on this Proof of Claim and Release form by the undersigned is true and correct.

Executed this _____ day of _____, 20__ in _____, _____
(Month) (City) (State)

(Signature of Claimant)

(Print Name of Claimant)

(Signature of Joint Claimant, if any)

(Print Name of Joint Claimant)

***If Claimant is other than an individual, or is not the person completing this form,
the following also must be provided:***

(Signature of Person Completing Form)

(Print Name of Person Completing Form)

(Capacity of Person Signing (Executor, President, Trustee, etc.))

**ACCURATE CLAIMS PROCESSING TAKES A
SIGNIFICANT AMOUNT OF TIME.
THANK YOU FOR YOUR PATIENCE.**



REMINDER CHECKLIST

- 1. Please sign the release and declaration.**
- 2. Remember to attach supporting documentation, if available.**
- 3. Do not send original stock certificates.**
- 4. Keep a copy of your claim form and all supporting documentation for your records.**
- 5. If you desire an acknowledgment of receipt of your claim form, please send it Certified Mail, Return Receipt Requested.**
- 6. If you move, please send us your new address.**

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