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SINO HAIJING HOLDINGS LIMITED

中國海景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01106)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 JUNE 2015

At the extraordinary general meeting of Sino Haijing Holdings Limited (the “**Company**”) held on Friday, 5 June 2015 (the “**EGM**”), the proposed resolution as set out in the notice of EGM dated 20 May 2015 was taken by poll.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The board of directors of the Company is pleased to announce that the resolution was approved by the shareholders of the Company. The poll result in respect of the resolution was as follows:

Ordinary Resolution	Number of Votes (approximate %)	
	For	Against
To approve the adoption of the Share Option Scheme.	144,489,404 (99.27%)	1,068,000 (0.73%)

As more than 50% of the votes were cast in favour of the proposed resolution of the Company, the resolution was duly passed.

Notes:

- (a) The total number of shares of the Company (the “**Shares**”) in issue as at the date of the EGM: 299,160,124 Shares of HK\$0.125 each. No Shareholder was required to abstain from voting on the resolutions at the EGM under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote on the resolution at the EGM: 299,160,124 Shares.

By order of the Board of
Sino Haijing Holdings Limited
Fung Wah Bong Peter
Chairman

Hong Kong, 5 June 2015

As at the date of this announcement, the board of Directors comprises Ms. Hui Hongyan (executive Director), Ms. Szeto Wai Ling Virginia (executive Director), Mr. Lam Wai Hung (executive Director), Mr. Fung Wah Bong Peter (non-executive Director), Mr. Hong Jianhua (independent non-executive Director) Mr. Pang Hong (independent non-executive Director) and Mr. Foo Tin Chung Victor (independent non-executive Director).

This announcement is published on the HKExnews website at <http://www.hkexnews.hk> and on the website of the Company at <http://www.sinohaijing.com>.