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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Li Weishe and Ms. Lu Zhuo have been appointed as Executive Directors of the Company with effect from 23 October 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Haijing Holdings Limited (the “**Company**”) is pleased to announce that Mr. Li Weishe (“**Mr. Li**”) and Ms. Lu Zhuo (“**Ms. Lu**”) have been appointed as executive directors (the “**Executive Directors**”) of the Company with effect from 23 October 2015.

The biographical details of Mr. Li and Ms. Lu are set out as follows:

Mr. Li Weishe

Mr. Li, aged 58, holds a bachelor degree in Finance from Guangdong University of Finance* (廣東金融學院). Mr. Li has worked in a Chinese bank for 20 years and has also worked at one of China’s four asset management companies for 9 years. Mr. Li has substantial working experiences in bank management, financial leasing, bank asset management and disposal, corporate governance, debt management and other financial services industries.

Ms. Lu Zhuo

Ms. Lu, aged 30, holds a bachelor degree in International Economy and Trade and a master degree in Finance from Beijing Institute of Technology* (北京理工大學). Ms. Lu has substantial working experiences in fund raising, debts and equity financing, analytical works and due diligence works. Ms. Lu is also familiar with the new energy industry, finance leasing industry and also internet finance industry.

Each of Mr. Li and Ms. Lu has entered into an appointment letter (the “**Appointment Letter(s)**”) with the Company for a term of 3 years commencing from 23 October 2015 as an Executive Director unless terminated by either party to the Appointment Letters, which require not less than three months’ prior notice for termination thereof. Mr. Li and Ms. Lu will be subject to retirement and re-election at the forthcoming annual general meeting of the Company after his/her appointment and will also be subject to the retirement by rotation and re-election in accordance with the Articles of Association of the Company and the Corporate Governance Code. Each of Mr. Li and Ms. Lu is entitled to a remuneration of HK\$600,000 per annum for acting as an Executive Director of the Company, which is determined by the Board and the Remuneration Committee with reference to his/her duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, (i) each of Mr. Li and Ms. Lu does not hold any other position in the Company or its subsidiaries; (ii) each of Mr. Li and Ms. Lu does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) each of Mr. Li and Ms. Lu does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; (iv) each of Mr. Li and Ms. Lu does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) each of Mr. Li and Ms. Lu has not possessed any other professional qualifications.

Mr. Li and Ms. Lu have confirmed that there are no matters that are required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warm welcome to Mr. Li and Ms. Lu for their new positions in the Company.

By order of the Board
Sino Haijing Holdings Limited
Lam Chi Keung
Executive Director

Hong Kong, 23 October 2015

As at the date of this announcement, the Board comprises of Ms. Szeto Wai Ling Virginia, Mr. Lam Wai Hung, Mr. Lam Chi Keung, Mr. Li Weishe and Ms. Lu Zhuo as executive Directors; Mr. Fung Wah Bong Peter as the non-executive Director; Mr. Lee Siu Woo, Mr. Pang Hong and Mr. Foo Tin Chung Victor as independent non-executive Directors.

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

** For identification purpose only*